

Meeting Minutes

Literacy Is Fundamental - Who Am I Today?

Meeting Type: Regular

Date: July 27, 2026

Time: 6 pm PST

Location: Zoom

1. Call To Order.
2. Attendance
3. Approval Of Previous Minutes
4. Reports
 - a. Chief Financial Officer Report
 - b. Executive Director Event Report
5. Old Business
 - a. Board Member Agreement and Non-Disclosure Policy
 - b. TimeClock Wizard
6. New Business
 - a. Presentation By Co-Chair
7. Open Discussion
8. Next Meeting Date
9. Adjournment

Submitted By: *Paula Woods*

Date: July 31, 2026