



## CENTERVILLE COMMUNITY FOUNDATION AGENDA

**Public meetings will be held electronically via Zoom in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. \*Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content\***

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE COMMUNITY FOUNDATION WILL HOLD ITS REGULAR PUBLIC MEETING AT 5:00 PM ON JUNE 25, 2020 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:**

*Meetings of the Community Foundation of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.*

*The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.*

### **A. ROLL CALL**

### **B. BUSINESS**

1. Zoom Information  
Join Zoom Meeting:  
<https://zoom.us/j/92566318915pwd=N0hEVUVYt3ZBdUFUYXl4Mis5eDB5QT09>  
  
Dial by your location: +1 253 215 8782  
Meeting ID: 925 6631 8915  
Password: 617859
2. Minutes Review and Acceptance  
January 28, 2020 CCF Minutes
3. Financial Report as of May 30, 2020  
Reports of funds raised and expenditures to date
4. Proposal to Amend the Community Foundation Bylaws

- Review and discuss proposed amendments to the Community Foundation Bylaws.
5. Recent, Current and Proposed Projects
    - Thanks for board member support of Police Appreciation Week
    - Centerville Cares Mental Health and Suicide Prevention Programs
    - Proposal to Raise Funds for City Pickle Ball Courts
    - Proposal to Provide Funds for Needed Centerville Police Equipment
    - Acquisition of a Grant Writer to Raise Funds from Other Entities
    - Acquisition of Funds from Centerville Bank and Financial Institutions
    - Automatic Annual Contributions
    - Applications for Additional Community Grants
  6. Other Foundation Business and Discussion
  7. Next Community Foundation Date

**C. ADJOURNMENT**

Leah Romero  
Centerville City Recorder