



Board Meeting

July 1st 2021

Description:

Join Zoom Meeting

<https://us02web.zoom.us/j/85017569158>

Meeting ID: 850 1756 9158

One tap mobile

+16699006833,,85017569158# US (San Jose)

+12532158782,,85017569158# US (Tacoma)

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|------|---|---------------------------|
| I. | Call to Order/Roll | Lindsey Gray |
| II. | Call to the Public | Ildi Laczko-Kerr |
| III. | Consent Agenda | Ildi Laczko-Kerr |
| | A. Transportation Contract for October Retreat | |
| | B. Call to the public policy approval | |
| | C. June 12th meeting minutes | |
| IV. | Discussion Items | |
| | A. Budget Update | Craig Scheinerman |
| | B. Proposed budget procedure | Ildi Laczko-Kerr |
| | C. Camp Sites Visits (Obj #2, Goal #1) | Ashley Larson |
| | 1. Initial feedback and thoughts | |
| | 2. Scheduling additional visits | |
| | 3. Top camp site criteria | |
| | 4. Q & A document | |
| | D. Policies and Procedures for Camp Programming | Ashley Larson/Melissa Lee |
| | 1. Hiring procedures for volunteers | |
| | 2. Volunteer registration and eligibility | |
| | 3. Succession planning for volunteers | |
| | E. Fundraising Update | Ashley Larson |
| | 1. June & July Fundraisers | |
| | 2. Future fundraising plans | |
| V. | Meeting Closing | Lindsey Gray |
| | A. Review action items from meeting | |

Our Mission:

To preserve and advance exciting and fun, medically staffed, year-round Arizona Camp Sunrise and Sidekicks programs for pediatric cancer patients, survivors and their siblings.



B. Next Board Meeting: Thursday, August, 5th 2021

1.

VI. Adjournment

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