

COMMITTEES SINCE BOARD MEETING OF JUNE 30, 2021		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
canceled	Facilities	Faltings/Palajac
	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
canceled	Personnel	Furst/Boswell
	Program	Palajac/Furst
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	Completed
	Ad Hoc Budget	Pierpont/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
7/7	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
7/6	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 6

LARPD FOUNDATION Trustees Meeting

Tuesday, July 6, 6:00pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. APPROVAL OF MINUTES – June 7, 2021
3. REPORTS / PRESENTATIONS
 - 3.1. Treasurer's Report and Foundation Accounts, Treasurer Francisco
 - 3.2. LARPD Board Report, Board Liaison Faltings
 - 3.2.1. Memorial Program Update, Staff Weisgerber
 - 3.3. Foundation Success
 - 3.3.1. Open Space Program Supplies
 - 3.3.2. Car Donation Program
4. DISCUSSION/ACTION ITEMS
 - 4.1. Foundation "Why" – Trustee Swanson
 - 4.2. Membership Program Update
 - 4.3. Love Livermore
 - 4.4. Good Morning Maxwell Partnership – Trustees Martinez and Lewis
 - 4.5. Bill Clark Park Fundraiser Partnership
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Next Meeting: August 2, 2021, 6:00pm
