



AGENDA

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Dial In: (312) 757-3121 Access Code: 229-852-901

1. OPENING ITEMS

- .01 Call to Order and Pledge of Allegiance
- .02 Roll Call

2. APPROVAL OF MINUTES

- .01 Approval of the Minutes of the Regular Board Meeting Held October 3, 2025 - (pg. 2)

3. PUBLIC COMMENTS

Members of the general public may address the Foundation Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes and/or 250 words per person and 15 minutes per topic shall be observed. If you are attending virtually and wish to send in a public comment to be read at this meeting, please complete a "Registration Card to Address the Board" (located on the website) and email it to the Secretary at foundation@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.

4. DISCUSSION/ACTION ITEMS

- .01 Discuss and Approve Sabrina Schneider as a Member of the Lewis Center Foundation Board – (pg. 3)
- .02 Discuss Upcoming Foundation Events
 - LCER Social at Escape Craft Brewery: Downtown Oasis in Redlands on December 18th, 5pm-7pm
 - LCER Social May 21, 2025
 - Golf Tournament in San Bernardino

5. INFORMATION INCLUDED IN PACKET

- .01 Lewis Center Foundation Financial Reports – (pg. 4)
- .02 Donations 2025-26 – (pg. 8)
- .03 Lewis Center Foundation Board Attendance Log – (pg. 11)
- .04 LCER Board/Lewis Center Foundation Give and Get – (pg. 12)

6. FUTURE AGENDA ITEMS

7. BOARD/STAFF COMMENTS

8. ADJOURN