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## **SAN MARCOS COMMUNITY FOUNDATION BOARD MEETING AGENDA**

**Tuesday, March 21, 2023 – 6:00 PM**  
**Valley of Discovery – 1<sup>st</sup> Floor**

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**Cell Phones:** As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the meeting room.

**Americans with Disabilities Act:** If you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, ext. 3137. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the Board Secretary if you wish to use this device.

**Public Comment:** If you wish to address the Board on any agenda item, please complete a "Request to Speak" form. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the Board on any matter NOT listed on the agenda. The Board is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under "Oral Communications," please complete a "Request to Speak" form as noted above.

**Meeting Schedule:** Regular San Marcos Community Foundation Board meetings are generally held on the third Tuesday in the month of February, May, August and November. The Agenda's are posted on the City website at: [www.san-marcos.net](http://www.san-marcos.net).

**Agendas:** Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Administration Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Any agenda-related writings or documents provided to a majority of the San Marcos Community Foundation after distribution of the agenda packet are available for public inspection at the same time at the Administration Department.

### **CALL TO ORDER**

### **ROLL CALL**

### **STRATEGIC PLANNING WORKSHOP**

1. 6:00PM Introductions, Goals, Agenda Overview
2. 6:15PM SMCF History and 35 years of Grantmaking (Colleen Lukoff, SMCF President)
3. 6:30PM The future of San Marcos (Cal State San Marcos Senior Leadership Team)
4. 6:45PM SWOT Analysis - Strengths, Weaknesses, Opportunities and Threats
5. 7:20PM Core Values
6. 7:40PM Community Input



**ADJOURNMENT**

**AFFIDAVIT OF POSTING**

**STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO ) ss.  
CITY OF SAN MARCOS )**

I, Phil Scollick, hereby certify that I caused the posting of this Agenda in the glass display case at the north entrance of City Hall and on the City website on Monday, March 20, 2023, prior to 5:30 pm.

  
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Phil Scollick, Recording Secretary