

COMMITTEES SINCE BOARD MEETING OF DECEMBER 11, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
12/16	Finance	Pierpont/Palajac
	Facilities	Boswell/Faltings
cancelled	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member
	Ala. Co. Special Districts Assn.	Furst
1/8	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
1/6	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
	Livermore Downtown Inc.	Pierpont
	Ala. Co. Agricultural SubComm. on Trails	Furst (Alternate for Palajac)
OTHER		

AGENDA

Monday, December 16, 2024

2:00 PM

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on November 18, 2024.
4. Budget Tool Demonstration
5. Preliminary November 2024 Financials (Standing Item)
6. Financial Policies Update (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, January 6, 2025 at 7:00 pm
Robert Livermore Community Center
4444 East Ave, Livermore CA

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – December 2, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report, Treasurer Stevulak
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. Trustee Election Discussion
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - b. Committee Assignments
 - i. Champion Program
 - ii. Membership
 - iii. Events
 - iv. Other Suggestions
 - c. Wine Down Committee Assignments (*Last Year’s Assignments*)
 - i. Event Chair: (*Campbell*)
 - ii. Silent / Live Auction Setup and Display: (*D. Whalen*)
 - iii. Food: (*Roberts, Moppin*)
 - iv. Wine/Beer: (*Muela, Kenison*)
 - v. Facilities: (*Weisgerber*)
 - vi. Event Layout: (*Weisgerber*)
 - vii. Volunteers: (*Weisgerber*)
 - viii. Sponsorship Recruitment: (*Ralph, Campbell, Muela, and Stevulak*)
 - ix. Auction Item procurement: (*Ralph, Campbell, Muela, and Stevulak*)
 - x. Advertising and Social Media: (*Kenison*)
 - xi. Tickets/Eventbrite: (*Kenison*)
 - xii. Permitting/ABC: (*B. Whalen, Roberts*)
 - xiii. Live Auction/Fund-A-Need: (*Roberts*)
 - xiv. Music:
 - xv. Rentals: (*Moppin*)

d. Future Board Trustee Qualifications/Factors

5. MATTERS INITIATED

6. FUTURE AGENDA ITEMS

- a. Trustee Application – Martin Martino (February Meeting)
- b. 2025 Trustee Goal Setting

7. ADJOURNMENT

- a. Next Meeting: Monday, February 3, 2025