

OTS Stakeholders' Committee Meeting Minutes 9-24-2024

Call to Order: Committee Chair, Sherry Aguilar called the meeting to order on September 24th, 2024 at 5:00 p.m. at the Surprise Senior Center located at 15832 N. Hollyhock Street, Surprise, AZ. 85378.

Committee Member Attendance: Rachel Villanueva, Jennifer Aguilar, Priscilla Duenaz, Sherry Aguilar, Nancy Sagasta, Sylvia Rivera, Rosa Gonzalez and Elio Lemus. Absent: Elodia Fernandez, Christina Ramirez and Ismael Gonzalez were absent.

Agenda Item #1: Consideration and action to approve the committee minutes for September 11th, 2024. Priscilla Duenaz approved the motion and Rachel Villanueva seconded the motion. Motion carried.

Agenda Item #2: Discussion of the timeline of the Surprise Fiesta was had. Sherry passed out the volunteer sign up sheet allocating everyone's time to be volunteered. Sherry passed out samples of the business cards will be included within the giveaways within the Surprise Fiesta. Sherry presented the bags that we will be giving away at the Surprise Fiesta.

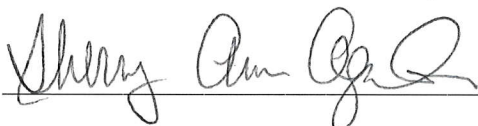
Agenda Item #3: The committee started work on preparing the bags for the Surprise Fiesta

Agenda Item #5: Future agenda items are listed down below:

- T-Shirt Order Form
- Business Advertisement on the T-shirts
- Entertainments and Games for the 2025 Founder's Day even

Next Meeting: Tuesday, October 8, 2024 – 5:00 p.m.

Meeting was adjourned at 6:35 PM on Tuesday, September 24, 2024.



Sherry Ann Aguilar, Committee Chair



Elio Lemus, Committee Secretary