

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDER'S  
COMMITTEE MEETING AGENDA  
TUESDAY, DECEMBER 12, 2023 – 5:00 P.M.  
12692 N. GREENWAY ROAD (VILLANUEVA HOME)  
SURPRISE, AZ. 85378**

**CALL TO ORDER:**

**ROLL CALL:**

**ATTENDANCE:**

**NEW BUSINESS:**

- 1. APPROVAL OF NOVEMBER 15, 2023 COMMITTEE MEETING MINUTES - ATTACHED**
- 2. DISCUSSION AND SELECTION OF A LOGO FOR THE OTS STAKEHOLDER'S COMMITTEE – 3 LOGOS FOR CONSIDERATION - ATTACHED**
- 3. DISCUSSION AND APPROVAL OF ASSIGNING A TREASURER TO THE COMMITTEE FOR THE PURPOSE OF FILING FOR A 501C3 AND OPENING A CHECKING ACCOUNT FOR FUNDRAISING OPPORTUNITIES.**
- 4. UPDATE ON HOLDING A FOUNDER'S DAY PARADE – VICE-CHAIR VILLANUEVA**

**OLD/CONTINUED BUSINESS:**

- 5. DISCUSSION AND APPROVAL OF GUIDELINES FOR SELECTION OF A FOUNDER'S DAY QUEEN/KING – CHRISTINA RAMIREZ**
- 6. TASK LEADER UPDATES (FOOD, GAMES, ENTERTAINMENT, T-SHIRTS, FUNDRAISING IDEAS).**
- 7. FUTURE AGENDA TOPICS**

**NEXT MEETING:**

- 8. JANUARY 2024**

**ADJOURNMENT:**

**POSTED ON MONDAY, DECEMBER 11, 2023 @ 8:00 A.M.**

**Sherry Ann Aguilar**

**OTS Stakeholder's Committee Chair**