

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDERS  
COMMITTEE MEETING AGENDA  
WEDNESDAY, AUGUST 7, 2024 – 5:00 P.M.  
SURPRISE SENIOR CENTER  
15832 N. HOLLYHOCK STREET  
SURPRISE, AZ. 85378**

**CALL TO ORDER:**

**ROLL CALL:**

**ATTENDANCE:**

**NEW BUSINESS:**

- 1. CONSIDERATION AND ACTION TO APPROVE COMMITTEE MEETING MINUTES FOR JULY 10, 2024 AND JULY 24, 2024.**
- 2. DISCUSSION AND ACTION REGARDING PARTICIPATION WITH THIS YEAR'S FIESTA GRANDE EVENT SCHEDULED FOR SATURDAY, OCTOBER 5, 2024 – 5:00 P.M. – 9:00 P.M. AND APPROVAL OF BOOTH SPACE IN A DISCOUNTED RATE FOR NON-PROFITS, IN THE AMOUNT OF \$150.00 PER SPACE INCLUDING TENT SET-UP.**
- 3. DISCUSSION AND ACTION REGARDING GIVEAWAY ITEMS (IF APPLICABLE) AND THEME SETUP FOR FIESTA GRANDE BOOTH SPACE (EXAMPLE: CARD HANDOUTS, TRINKETS, ETC).**
- 4. CONSIDERATION AND ACTION TO FORMALIZE THE DATE FOR FOUNDERS DAY 2025. (Options (a) Saturday, April 5, 2025; or (b) Saturday, April 12<sup>th</sup>. (The actual founding date is April 15<sup>th</sup>, 1938, and Easter will fall on Sunday, April 20<sup>th</sup> this year).**
- 5. CONSIDERATION AND ACTION TO APPROVE THE DRAFT SPONSORSHIP LETTER FOR FOUNDER'S DAY 2025 THAT IS PREPARED BY, AND WILL BE IMPLEMENTED BY HSCV STAFF.**
- 6. TREASURER'S REPORT – PRISCILLA DUENAZ**
- 7. OTS COMMITTEE WEBSITE – FIRST LOOK!**
- 8. NEXT MEETINGS & START TIME – STARTING IN SEPTEMBER, 2 MEETINGS PER MONTH (SEPT. 11<sup>TH</sup> AND SEPT. 25<sup>TH</sup>).**
- 9. FUTURE AGENDA TOPICS?**

**ADJOURNMENT:**

**POSTED ON MONDAY, AUGUST 5, 2024 @ 9:00 A.M.**

*Sherry Ann Aguilar*

**OTS Stakeholder's Committee Chair**