

OTS Stakeholders' Committee Minutes 2-6-2024

Call to Order: Chair, Sherry Aguilar called the meeting to order at 5:08 PM on February 6th, 2024 at the Surprise Senior Center, Surprise, AZ. 85378.

All Committee Members were in attendance.

Guests, Councilmember Aly Cline and Wesley Young were in attendance.

The January 31, 2024 meeting minutes were approved.

Vice-Chair, Rachel Villanueva shares the exciting news with the committee that Johnny Montoya will be donating 3 hours work of D.J. time for the Founder's Day event.

The committee voted in agreement to induct Rosa Gonzalez into the Surprise OTS Stakeholders Committee. Ishmel Gonzalez approved the motion and Jennifer Aguilar seconded the motion. Motion carried.

Seth Dyson mentioned that a company named "Wyred" will be potentially interested in being apart of the parade and potentially sponsoring the OTS Founder's Day event.

Councilwoman Aly Cline shared that she will share her contact, Glenn Stark with the Sun City West Veterans Club to get some Veterans to stand in the parade.

Christina Ramirez provided an update on the King/Queen competition and unfortunately there are no active participants.

Priscilla Duenaz shared an update that she has put in for a grant that can provide funding for the prizes for the Founder's Day games and prizes.

Elio Lemus provided an update on the businesses that he went to and shared a spreadsheet containing local OTS businesses. This spreadsheet was a "sign-up" sheet to have individuals go to the businesses if they have a direct relationship with the business owners.

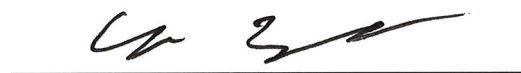
The committee was in a agreement that next meeting we would have quantity needed for generators, portables restrooms, tents, and all other equipment.

Next Committee Meeting: We agreed the next meeting will be the February 21st, at 5:00 PM at Senior Center.

Adjournment: The meeting was adjourned at 7:31 PM, Christina Ramirez moved the motion to adjourn, and Elio Lemus seconded the motion. Motion carried.



Sherry Aguilar, Committee Chair



Elio Lemus, Committee Secretary