

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDERS
COMMITTEE MEETING AGENDA
WEDNESDAY, JANUARY 17, 2024 - 5:00 P.M.
12692 N. GREENWAY ROAD (VILLANUEVA HOME)
SURPRISE, AZ. 85378**

CALL TO ORDER:

ROLL CALL:

ATTENDANCE:

NEW BUSINESS:

1. APPROVAL OF DECEMBER 12, 2023 COMMITTEE MEETING MINUTES - ATTACHED
2. DISCUSSION AND APPROVAL OF COMMITTEE BYLAWS AND ARTICLES OF INCORPORATION NECESSARY TO FILE FOR NON-PROFIT STATUS PER ARIZONA STATE LAW.
3. REPORT/UPDATE ON EIN NUMBER – INTERNAL REVENUE SERVICE - CHAIR
4. DISCUSSION AND DIRECTION ON ALLOCATED FUNDS ALLOTTED BY THE CITY FOR THIS EVENT.
5. DRAFT COMMITTEE LETTERHEAD FOR DONATIONS, CORRESPONDENCE, ETC. – CHAIR

OLD/CONTINUED BUSINESS:

6. UPDATE ON FOUNDER'S DAY PARADE – VICE-CHAIR VILLANUEVA
7. STATUS OF FOUNDER'S DAY QUEEN/KING – CHRISTINA RAMIREZ
8. TASK LEADER UPDATES (FOOD BOOTHS, GAMES, ENTERTAINMENT, T-SHIRTS, FUNDRAISING IDEAS).
9. LAYOUT FOR THE EVENT AT THE PARK – DRAFT MAP WILL BE PRESENTED
10. FUTURE AGENDA TOPICS

NEXT MEETING:

11. JANUARY 2024 – DISCUSS THE FREQUENCY OF MEETINGS (WEEKLY, BI-WEEKLY, MONTHLY)?

ADJOURNMENT:

POSTED ON MONDAY, JANUARY 15, 2024 @ 2:00 P.M.

**Sherry Ann Aguilar
OTS Stakeholder's Committee Chair**