



BOARD MEETING
December 21, 2019
Noon EST
Location: Dial In

- I. Call to Order - Michelle Strauss, Chairman opened meeting
 - II. Roll Call - Belinda Alexander, President
Present: Michelle Strauss, Belinda Alexander, Charlina McGee, Larry Rosen
 - III. Approval of the Agenda - Given by all present.
 - IV. Open Issues/Discussion
 1. Chairman opened the first meeting of the Board of Patton Legacy Sports and discussed overall vision of the foundation.
 2. President introduction, discussed the foundation's mission
 3. Discussion of foundation activities through end of 2019
 - V. Current Business
 1. Board nominations
 2. Introduction of each current board member and discuss formation of committees.
 - VI. New Business
 1. Special Event - The Remembrance Bowl
 2. Discussed Wounded Warrior Initiative
 3. Discussed and identified collaborative projects with other organizations
 4. Calendar as it currently stands for 2020
 - VII. Comments and Announcements
 1. Each member was asked to think about activities to engage and introduce the foundation.
 2. Opportunities for setting up fundraising support
 - VIII. Adjournment
- Next Meeting Date: Set for January 21, 2020