



MINUTES
BOARD OF DIRECTORS FOUNDATION MEETING
Wednesday, July 9, 2025
Immediately following Board Meeting
Community Health & Wellness Center
1636 E. Mission Rd., Fallbrook, CA
**All meetings are hybrid unless otherwise noted.*

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar.

BOARD MEMBERS:

Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Secretary Anabel Canseco, Member Cindy Acosta

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE –

Chair Jennifer Jeffries called the meeting to order at 6:50 p.m.

In attendance: Directors Sally DeVito, Howard Salmon, Cindy Acosta, General Counsel Matthew Slentz attending for Aleks Giragosian, CEO Rachel Mason.

B. APPROVAL OF THE AGENDA -

Action: It was moved by Director Salmon, seconded by Director DeVito to approve the agenda as presented.

Motion carried (4-0)

Director Jeffries.. Aye

Director DeVito...Aye

Director Salmon...Aye

Director Acosta....Aye

C. PUBLIC COMMENTS - None

D. DISCUSSION ITEMS-

D1. Overview of Financial expenditures from Pedal Power Event

CEO Rachel Mason opened the discussion with a summary of the costs and donations that were received for the Pedal Power Event. The \$2,000.00 that was received went into the Foundation Bank Account. The event was a community success.

E. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Next meeting will be in January of 2026

F. ADJOURNMENT – There being no further business the meeting was adjourned at 7:15 pm

Raquel A Williams

Executive Assistant / Board Clerk