

CAYCE PUBLIC SAFETY FOUNDATION ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation Board of Directors Meeting Agenda January 25, 2022

Call to Order

Welcome and Introductions

Approval of Minutes

Treasurer's Reports

Actions Taken Since Last Minutes

1). K-9's allotment of special diet food for one year. It's paid up front and then the team can pick up a pallet as needed throughout the year. The amount is \$2,193.50 and falls within the funds we have set aside for the K-9 team.

Mr. Crosland made the motion, Mr. Crossland seconded, 7 voted – 7 voted ye

New Business

- **Review of Attendance Requirements** •
- Election of Officers. (it's that time of year again) •
- 2022 Budget Plan
- Adoption of Additional Standing Rule III
 - o Pre-budgeted items

"Funds approved in annual budget plan can be disbursed as needed without a specific disbursement vote as long as funds are available. The budget plan will indicate where funds should be allocated from."

- **Fundraisers**
 - Currently Planned on in Process 0
 - . Shop with a Cop
 - Lower the Speed X2 .
 - . Midlands Gives
 - Cayce Serves .
 - Shell Recycle? .
 - . Belk Charity Days
 - Needs to Be Rescheduled 0

Golf Tournament

Other Business

Adjourn

Next Full Board Meeting – March 22,, 2022 – 5:45pm