

**De La Ossa Family Cemetery Foundation**  
OFFICIAL– Organizational Meeting Agenda  
Thursday, November 7, 2024, 7:00- 7:45 PM  
Zoom Invite for remote attendees

**Call to order**

- Roll Call

**New Business**

Elect Board Positions (effective 11/07/24), determine terms for Board positions

President –

Vice President –

Secretary –

Treasurer –

Welcome Directors

New Corporation topics:

1. Review of & Approval of Articles of Incorporation
2. Approval of statutory agent
3. Approval of Arizona Corporation Commission submission & filings by statutory agent
4. Need website for new corporation and consider Facebook group
5. Discuss need for opening of Bank Account
6. Discuss, Review & Approve Public petition

**Additional Comments**

- Review open meeting laws for Arizona nonprofits for first official meeting (Notice, Agenda, Public's Rights, Calls to the Public, Executive Sessions, Minutes)

Next Meeting scheduled for (date/time)

Adjournment