



***Afzal Noor Trust Foundation***

675 Sagebrush Street

Imperial, CA 92251

CA ID: C3748748

Federal EIN: 27-4176467

**Board of Directors Meeting**

**Sunday July 9, 2017 at 7:00 PM**

**Agenda Items:**

1. Previous meeting minutes
2. Status of Federal of Non-profit processing:
3. Adoption of new policies set forth by State and Federal authorities namely
  - a. Review conflict of interest policy – asked every board member to sign the disclosure.
  - b. Review anti-terrorism best practices policy
4. Plan for expansion and construction
  - a. Construction of staff residence above the clinic.
  - b. Purchase of equipment for setting up Cesarean procedure.

**Discussion points:**

1. Financial state of corporation
2. Completion of following rooms:
  - o Conversion of Kitchen into Laboratory
  - o Construction of new kitchen upstairs
  - o Construction of laundry room upstairs
3. Expansion of the facility

**Items discussed and policies adopted:**

1. The Board of Directors reviews the non-profit application process and approved the progress report.
2. The board of directors reviewed and adopted both policies
  - a. conflict of interest policy
  - b. anti-terrorism best practices policyset forth by the State and Federal authorities.
3. The Board of Directors gave approval for construction of retiring room for staff subject to funds availability.

**Attendance:**

- Anthony Dimitri
- Ahmad Mian (via phone)
- Bushra Ahmad
- Farooq Ahmad
- Khairun Nissa
- Mohammad Tariq (via phone)
- Shahid Nazir