

COLLEGE OF THE REDWOODS FOUNDATION BOARD MEETING

November 14, 2018 2:00 pm –3:30 pm
Eureka Main Campus (Boardroom)
7351 Tompkins Hill Rd., Eureka, CA 95501

1.0 COMMENTS/BOARD BUSINESS

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| 1.1 | Call to order, Roll Call | Jim Maher |
| 1.2 | Approve 8/15/18 Minutes | Jim Maher |
| 1.3 | Call for Public Comment | Jim Maher |
| 1.4 | Scholarship Update | Sheila Hall |
| 1.4 | Quarterly Marketing/Foundation Report | Marty Coelho |
| 1.5 | Update – Redwoods Room & Board Scholarship Fund | Joe Hash, Marty Coelho |

2.0 ACTION/DISCUSSION ITEMS

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| 2.1 | Finance Committee Update
Approve Foundation financial reports.
Approve recommendation on moving CalTrans mitigation funds. | Bruce Emad |
| 2.2 | Accept \$120,000 donation. | Marty Coelho |
| 2.3 | Review Foundation Elevator Pitch | Marty Coelho |
| 2.4 | New Board Member Recommendations | Jim Maher |

3.0 FUTURE AGENDA ITEMS & ADJOURNMENT

Jim Maher