

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
May 16, 2018 2:00 pm –3:30 pm
Eureka Main Campus (Boardroom)
7351 Tompkins Hill Rd., Eureka, CA 95501

1. COMMENTS/BOARD BUSINESS

1.1 Call to Order, Roll Call

Jim Maher

1.2 Approve 2/21/18 Minutes

Jim Maher

1.3 Call for Public Comment

Jim Maher

1.4 Marketing/Foundation Presentation

Marty Coelho

2. ACTION/DISCUSSION ITEMS

2.1 Finance Committee Update

- **Approve Foundation's financial reports.**

Bruce Emad

2.2 Accept Florence Lane's gift of \$121,028.21 for the College of the Redwoods Foundation League Scholarship Fund.

Jim Maher

2.3 Meeting of Ad Hoc Fundraising Committee and recruiting new board members

Marty Coelho

3. FUTURE AGENDA ITEMS & ADJOURNMENT - Jim Maher

