

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
May 17, 2017 2:00 pm –3:30 pm
Eureka Main Campus (Boardroom)
7351 Tompkins Hill Rd., Eureka, CA 95501

1. Call to Order and Roll Call

ACTION 2. Open for public comment

3. Approve February Board minutes, dated 2/15/17

4. Approve March Special Meeting minutes, dated 3/28/17

5. Updates

5.1 Scholarship Update
Marty Coelho

5.2 Logo and Marketing Update
Bruce Emad, Marty Coelho

5.3 Fundraising Update
Marty Coelho

5.4 Audit Committee Update
Bill McAuley, Martha Traphagen

5.5 Finance Committee Update
Bruce Emad, Jim Maher, Bill McAuley

5.6 Nominating Committee Update
Bruce Emad, Tom Ross

6. Board Business

ACTION **6.1** **Approve the 2015-16 CR Foundation Audit**
Jim Davis

ACTION **6.2** **Approve finance committee's recommendation for investment of funds.**
Jim Davis

ACTION **6.3** **Approve nominating committee's recommendation for updating Foundation Bylaws.**
Jim Davis