

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
November 15, 2017 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 and Roll Call

Martha Traphagen

1.2 Approve 8/16/17 Minutes

Martha Traphagen

1.3 Call for Public Comment

Martha Traphagen

1.4 Scholarship Update

Meggan Smith

1.5 Marketing Update

Marty Coelho

1.6 Fundraising Update

Marty Coelho

1.7 Finance Committee Update

Bill McAuley

1.8 Foundation Events Update

Marty Coelho

2. ACTION/DISCUSSION ITEMS

2.1 Approve Foundation's financial reports.

Martha Traphagen

2.2 Approve Foundation dates for 2018. Third Wednesday of the following months from 2 – 3:30 pm.

- February 21 (Annual Meeting)
- May 16
- August 15
- November 14 (moved up due to Thanksgiving week)

Martha Traphagen

2.3 Approve new member to the nominations committee.

Martha Traphagen

3. FUTURE AGENDA ITEMS & ADJOURNMENT

Martha Traphagen