

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
February 21, 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, Welcome New Board Member

Martha Traphagen

1.2 Approve 11/15/17 Minutes

Martha Traphagen

1.3 Call for Public Comment

Martha Traphagen

1.4 Scholarship Update

Marty Coelho

1.5 Marketing Update

Marty Coelho

1.6 Fundraising Update

Marty Coelho

2. ACTION/DISCUSSION ITEMS

2.1 Finance Committee Update

- **Accept \$25,000 estate gift for nursing scholarships.**
- **Approve Foundation's financial reports.**

Bruce Emad

2.2 Audit Committee Update

- **Accept and approve Foundation's 2016-17 audit report.**

Bill McAuley

2.3 Nominations Committee Update

- **Approve slate of new Board leadership.**

Bruce Emad

2.4 Form Ad Hoc committee to develop an annual fundraising plan.

Martha Traphagen

2.5 In recognition...

Marty Coelho

3. FUTURE AGENDA ITEMS & ADJOURNMENT

Martha Traphagen