

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
August 16, 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

Jim Davis

1.2 Approve 5/17/17 Minutes

Jim Davis

1.3 Call for Public Comment

Jim Davis

1.4 Sports Dinner & Auction Update

Joe Hash

1.5 Scholarship Update

Meggan Smith

1.6 Marketing and Logo Update

Marty Coelho

1.7 Fundraising Update

Marty Coelho

1.8 Audit Committee Update – Accounting Structure

Bill McAuley

**1.9 Finance Committee Update – Quarterly Statements, CDARs
Transfer and Investment Strategy**

Bruce Emad

2. ACTION/DISCUSSION ITEMS

2.1 "Critical Connections" - Discussion

Keith Snow-Flamer

2.2 Approve slate of Board Leadership as submitted by Nominating Committee

Bruce Emad

3. FUTURE AGENDA ITEMS & ADJOURNMENT

Jim Davis