

COLLEGE OF THE REDWOODS FOUNDATION BOARD MEETING

February 27, 2019, 2:00 pm –3:30 pm
Eureka Main Campus (Boardroom)
7351 Tompkins Hill Rd., Eureka, CA 95501

1.0 COMMENTS/BOARD BUSINESS

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|-----|---------------------------------------|--------------|
| 1.1 | Call to order, Roll Call | Jim Maher |
| 1.2 | Welcome Don Olson | Jim Maher |
| 1.3 | Approve 11/14/19 Minutes | Jim Maher |
| 1.4 | Call for Public Comment | Jim Maher |
| 1.5 | Scholarship Update | Sheila Hall |
| 1.6 | Quarterly Marketing/Foundation Report | Marty Coelho |

2.0 ACTION/DISCUSSION ITEMS

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| 2.1 | Finance Committee Update
Approve Foundation financial reports. | Bill McAuley |
| 2.2 | Audit Committee Update. | Bill McAuley |
| 2.3 | Accept \$40,000 gift from Craig C. Hansen for
CR Trucking Program Scholarships | Jim Maher |
| 2.4 | Accept \$30,000 donation from HAF for
Redwoods Room and Board Scholarship | Jim Maher |

3.0 Committee Appointments

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| 3.1 | Ad Hoc Strategic Planning Committee | Jim Maher |
| 3.2 | Ad Hoc Bylaws Committee | |
| 3.3 | Nomination Committee | |
| 3.4 | Finance/Audit Committee | |
| 3.5 | Scholarship Committee | |

3.0 FUTURE AGENDA ITEMS & ADJOURNMENT

Jim Maher