

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
February 15, 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. Approve Minutes Dated 11/16/16

3. Updates

3.1 Scholarship Update
Marty Coelho

3.2 Marketing and Logo Update
Marty Coelho

3.3 Fundraising Update
Marty Coelho

**3.4 Finance Committee Update: Quarterly Financials, Foundation
MOU and Auxiliary Properties**
Bruce Emad

3.5 Redwood Capital Bank – Update on CDARS Account
Michael McCovey

4. Board Business

ACTION 4.1 Approve Redwood Capital Bank’s Waiver of Security
Jim Davis

ACTION 4.2 Approve CDARS account renewal and signors
Jim Davis

**ACTION 4.3 Approve slate of Board Leadership as submitted by Nominating
Committee**
Bruce Emad

5. Closed Session

ACTION

- 5.1 Funding change for the position - Executive Director of College Advancement.**
Keith Snow-Flamer