

**COLLEGE OF THE REDWOODS
FOUNDATION BOARD MEETING**
November 16, 2016 1:00 pm –3:00 pm
Eureka Main Campus (Boardroom)
7351 Tompkins Hill Rd., Eureka, CA 95501

1. Call to Order

ACTION 2. Approve Minutes Dated 8/24/16

ACITON 2.1 Approve Minutes Dated 10/17/16

3. Updates

3.1 District Update

Keith Snow-Flamer

3.2 Scholarship Update

Jordan Walsh

3.3 Marketing Update

Marty Coelho

3.4 Meeting w/St. Joseph Health System Update

Bruce Emad & Keith Snow-Flamer

3.5 Fundraising Update

Marty Coelho

3.6 Follow-up Questions from August Board Meeting

Marty Coelho & Doug Edgmon

**3.7 Finance Committee Update: Quarterly Financials, Foundation
MOU and Auxiliary Properties, CDARS account**

Bruce Emad

3.8 College of the Redwoods Logo Update

Bruce Emad & Marty Coelho

4. Board Business

ACTION 4.1 Approve the Foundation Financial Reports

Bruce Emad

ACTION **4.2** **Approve CDARS account renewal and signors**
Jim Davis

ACTION **4.3** **Foundation Dates for 2017 – all meetings held at 1pm**
February 22 – Annual Meeting
May 24
August 23
November 15
Jim Davis

ACTION **4.4** **Nominating Committee for Officers for 2017**
Jim Davis

5. Closed Session

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