



General Board Agenda

Wednesday, July 26, 2017
3:00 P.M.

Community Foundation Santa Cruz County
7807 Soquel Drive, Aptos, CA 95003

*To avoid disruptions or delays during the meeting please keep your cell phone silenced.
Thank you!*

CALL TO ORDER

PUBLIC COMMENT

ACTION ITEMS

1. May 31, 2017 Board Meeting Minutes*
2. Financial Statements- May*
3. Nomination for President and Vice President based on Kenn Clark's resignation 2017/2018* (see memo included with packet)

DISCUSSION ITEMS

President's Report – Victor Patel, President

4. Marketing Presentation: Spring Campaign/Gary Green & Chris Centanni
5. Regional Marketing Effort: SJC/Santa Cruz/Monterey Video
6. Jack O'Neill Paddle Out Video

CEO's Report – Maggie Ivy

7. May & June Activity & Response Reports

ANNOUNCEMENTS

ADJOURNMENT

* Action Item