



General Board Agenda

Wednesday, September 27, 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. July 26, 2017 Board Meeting Minutes*
2. Financial Statements- July/August*
3. Year-End Financial Report for 2016/2017 from Accountant, Laura Giges*

DISCUSSION ITEMS

President's Report – Adrienne Cleary, President

4. Marketing Update: PR/Media Exposure Report from Director of Communications, Christina Glynn
5. Holiday Meeting Schedule:
 - a. Executive Committee – Wednesday, November 15 @ 10:30 a.m.
 - b. Board of Directors – Wednesday, December 6 @ 3:00 p.m.

CEO's Report – Maggie Ivy

6. TOT Collections FY 2016/2017
7. July & August Activity & Response Reports

ANNOUNCEMENTS

ADJOURNMENT

* Action Item