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BOARD OF DIRECTORS MEETING
Monday, August 21, 2017 at 4:00 p.m.
CDC Building, Room 100

AGENDA

OPEN SESSION

- I. Call to Order
 1. Roll Call

- II. Approval of Agenda

- III. Consent Agenda
 1. Approval of Minutes, June 28, 2017

- IV. Comments from the Public – This is a time for the public to address the Board of Directors (a maximum of three minutes will be allotted to each speaker)

- V. Information
 1. Financial Statements
 2. Gilroy Foundation Quarterly Reports (June 30, 2017)
 3. Coordinator's Report
 4. Draft Foundation Event Calendar (attachment)
 5. Spring Gala update
 6. Alumni Relations Update

- VI. Discussion
 1. Foundation Bylaws (attachment)
 2. President's Circle and fundraising levels
 3. Athletics Fields Upgrade Project/Progress report
 4. Other

- VII. Action
 1. Ratify Warrants

- VIII. Closing Items
 1. Set Meeting Date– suggested date, Thursday, October 26, 2017

- IX. Adjournment