MINUTES

OPEN SESSION – 4:00 p.m.
I. Call to Order
Douglas Marshall called the meeting to order at 4:03 p.m.

1. Roll Call
   Directors Present: Douglas Marshall, Tony Marandos, Steve Kinsella, Sandy Habr,
   Diane Stone, Jeff Orth
   Directors Absent: Marty Greenwood

   Terry Newman, Interim Senior Director of Administrative Services
   Jan Chargin, Public Information Officer
   Angie Oropeza, Recorder

II. Approval of Agenda
MSC (D.Stone/S.Kinsella) 6 ayes, 0 nays to approve

III. Consent Agenda
1. Approval of Minutes, January 21, 2014
MSC (T.Marandos/S.Kinsella) 6 ayes, 0 nays to approve

IV. Comments from the Public
None

V. Information Items
1. Financial Statements
   Douglas Marshall stated that he is impressed with the number of people receiving scholarships (46).

VI. Discussion
1. Fund-Raising Activities – Gala Event
   Jan Chargin reported that 150 tickets have been sold, the committee anticipates reaching the 200 ticket target, $7,000 in sponsorships has been received, and ticket sale funds will go straight to scholarships and the emergency fund. Twenty scholarships will be awarded. A device and a mobile hot spot have been acquired. Diane Stone asked that the committee report on what the percentage of funds will be to scholarships and the emergency fund. Marshall asked that the committee report about the possibility of increasing the number of scholarships each year. Jan to will follow up with how the committee and report to the Foundation Directors. It was agreed that Jan will be the person designated to sign pertaining to the credit card reader.

VII. Action
1. Ratify Warrants
   MSC (T.Marandos/S.Kinsella) 6 ayes, 0 nays to approve

2. Schedule Next Meeting
   The next meeting is scheduled on June 25, 4:00 p.m.

VIII. Adjournment
MSC (D.Stone/S.Kinsella) 6 ayes, 0 nays to adjourn at 4:17 p.m.