

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS MEETING Wednesday, June 05, 2013**

Time: 6:00 p.m.

**Location: Costa Mesa High School Library
2650 Fairview Road
Costa Mesa, CA 92626**

For information contact: Cynthia Blackwell (714) 546-8797

- Call to Order:
 - Roll Call:
 - Public Comments:
 - Principal Comments:
 - Approval of minutes from April 29, 2013 and May 08, 2013
 - Treasurer's Report:
 - >Fidelity Funds-
 - >search for new treasurer
 - Committee Reports
 - Fundraising
 - > Home tour – update – Katrina
 - >SOCO –update - Gary
 - Old Business
 - >Bylaws update
 - > Community Run update
 - >Stencils for table and chairs – have been delivered to Phil.
 - > Meeting days/dates –
 - > Grants:
 - >Debi W. funds -
 - New Business
 - > Mentoring Program Proposal
- Advisor's Comments
- Board of Directors Comments
- Adjournment-