

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA  
For BOARD OF DIRECTORS MEETING Wednesday, July 31, 2013**

**Time: 6:00 p.m.**

**Location: Cynthia Blackwell's Home  
3363 Larkspur St.  
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 June 05, 2013
  - Treasurer's Report:
    - >Fidelity Funds-
    - >search for new treasurer/bookkeeper
  - 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.
    - > Grants:
    - >Debi W. funds -
  - New Business
    - > Mentoring Program Proposal Update – Katrina
- Advisor's Comments
- Board of Directors Comments
- Adjournment-

Next Meeting; August