

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS
Wednesday, May 28, 2014**

Time: 6:00 p.m.

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

For information contact: Donna Todd 714-494-5119

- Call to Order:
- Roll Call:
- Public Comments:
- Principal's Comments:
- Approval of minutes from April 23, 2014 –
- Treasurer's Report:

- Committee Report
 - Investment Policy – Debi Wanbaugh
 - Fundraising: Home Tour- Katrina Foley
 - Community Run – Debi Wanbaugh –
 - Mentor Program - Katrina Foley & Molly Warmly –
 - Grant Review Committee - Katrina
 - Committee NM Schools Foundation (State of the District Event) -

- Old Business
 - Summer Event: Debi Wanbaugh and Darlene Stinson
 - Proposals for Comprehensive Marketing Plan

- New Business

- City Advisor's Comments –
- Board of Director's Comments –
- Adjournment-