

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS
SPECIAL AND ANNUAL MEETING Thursday, January 23, 2014**

Time: 11:00-11:30 a.m.

Location: Capitol Grille 3333 Bristol St. Costa Mesa, CA 92626

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

- Call to Order: Roll Call:
- Public Comments: Tabled to Annual Meeting
- Principal's Comments: Tabled to Annual Meeting
- Approval of minutes from November 25, 2013
- Treasurer's Report:
 - >Fidelity Funds-
- Committee Reports
 - Nominating Committee Report and Recommendations
 - Annual Meeting Committee: To be Discussed at Annual Meeting
 - Fundraising: Home Tour-Katrina
 - Old Business
 - >Bylaws update - will be sent out via email for approval
- New Business
 - > Board Elections –
 - Advisor's Comments –
 - Board of Directors Comments -
- Adjournment-
- Next meeting.