

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA  
For BOARD OF DIRECTORS  
Wednesday, February 26, 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:
- Introduction of New Board Members & New City Liaison
  
- Principal's Comments:
  
- Approval of minutes from January 23, 2014
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- Treasurer's Report:
  - >Fidelity Funds-
  
- Committee Reports
  - Investment Policy: Debbie Wanbaugh
  
  - Fundraising: Home Tour & Gala-Katrina Foley & Tim Taber
  
  - Community Run –Debbie Wanbaugh
  
  - Mentor Program: Katrina Foley & Molly Warmsly-CMHS College Counselor
  
- Old Business
  - >Bylaws update - no further changes were brought. Submit now to City
  
- New Business
  - Summer Event: Debbie Wanbaugh
  - Proposals for Comprehensive Marketing Plan for CMHS
  
- City Advisor's Comments –
- Board of Directors Comments -
- Adjournment-

***Future Meeting Dates, Locations & Times:***

***March 26, 2014 at 6pm CMHS Library***

***April 23, 2014 at 6pm CMHS Library***

***May 28, 2014 at 6pm CMHS Library***