

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS – ANNUAL MEETING**  
**Tuesday, June 12, 2018**

**Time: 4:30 p.m., Tuesday, June 12, 2018**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from April 9, 2018
- o Treasurer's Report:
- o Committee Report:
  - Home Tour Summary
  - Legacy Tile Project for Mustangs Field & Replica Tile
  - Fall event - Oktoberfest September 15, 2018
- o Old Business
  - 2018-2019 Grant Applications
  - Audit
- o New Business:
  - Chargers parking lot – Summer 2018
  - Grad Night
  - Grand Opening of Odd Fellows Hall (foundation sponsor) – 2476 Newport Blvd. CM on Friday June 15 from 3-7pm (open house style) – food (Twisted Brisket) and drink
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings: **September 10, 2018**    October 8, 2018    **November 12, 2018**