

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA  
For BOARD OF DIRECTORS –  
Monday, September 16, 2019**

**Time: 5:00 p.m., Monday, September 16, 2019**

**Location: CMHS Career Center**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from June 10, 2019
- o Treasurer's Report:
- o Committee Report:
  - Tiles – social media, school website push on tile info, school site liaison
  - Spring Gala
- o Old Business
  - 2019 Foundation Event – Salty Bear August 2019
  - Charger Parking Lot 2019
- o New Business:
  - 2021 Grant process timeline
  - January 2020 meeting – 1/13 or 2/17
  - February 2020 meeting – 2/10 or 2/24
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings:   **October 21, 2019**    November 18, 2019    **December 16, 2019**

January 2020   **February 2020**   March 16, 2020   **April 20, 2020**   May 18, 2020  
**June 15, 2020**