## COSTA MESA HIGH SCHOOL FOUNDATION AGENDA For BOARD OF DIRECTORS – Monday, January 13, 2020

Time: 5:00 p.m., Monday, January 13, 2020 Location: CMHS Career Center	
0	Call to Order:
0	Roll Call:
0	Approval of minutes from October 21, 2019
0	Treasurer's Report:
0	Committee Report:
	<ul> <li>Tiles – social media, school website push on tile info, school site liaison</li> <li>Spring Gala</li> </ul>
0	Old Business
	•
0	New Business:
	<ul> <li>2021 Grant process timeline</li> <li>Renew Insurance</li> <li>Annual meeting in March 2020</li> <li>New board members</li> </ul>
0	Public Comments:
0	Principal's Comments:
0	City Advisor's Comments:
0	Board of Director's Comments:
0	Adjournment

Next Meetings: February 10, 2020 March 16, 2020 April 20, 2020