



COLLEGE OF THE SISKIYOU'S FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094

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TO: Foundation Board, Siskiyou Joint Community College District
FROM: Greg Messer, Foundation Board President
SUBJECT: Notice of Meeting and Suggested Agenda

NOTICE OF SPECIAL MEETING

Monday, September 9, 2019

5:30 to 7 p.m. - Weed Campus Board Room

ACTION ITEMS

Item 1: **Call to Order and Attendance**

Regular Agenda:

Item 2: **Eagle's Nest Financial Report Update**

The Board will review and discuss the condition of the Eagle's Nest Financials.

Item 3: **Establishment of the COS Enterprise (Independent) Foundation**

The Board will consider recommendation the College of the Siskiyous Auxiliary Foundation communicate to the SJCCD its support to proceed with the establishment an Independent 501 (c)(3) Enterprise Foundation and take action as appropriate.

Item 4: **Adjournment & Next Meeting Date**

The next regular meeting of the Foundation Board of Directors will be Tuesday, September 17 beginning at 5:30 p.m. at the Yreka Campus in the Rural Health Sciences Institute (RHSI).

Foundation Board of Directors: Greg Messer – President, Bruce Deutsch – Vice President, Dawnie Slabaugh – Secretary, Darlene Melby – Treasurer, Sue Boston, Kathy Koon, Margaret Dean, Ronda Gubetta, Amy Lanier, Rennie Cleland, Denny Sbarbaro, Stephen Schoonmaker, Bob Winston, David Clarno, Linda Romaine, Karen Copsey, Ron Slabbinck, Denise Mannion, David Gault

The COS Foundation supports the mission and values of the College of the Siskiyous by fostering community relationships and raising funds to enhance exceptional learning environments.