

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

Room C100

Tuesday, February 12, 2019

Immediately following the

CART Board of Directors Meeting held at 4:00p.m.

AGENDA

CALL TO ORDER

ROLL CALL

SPECIAL PRESENTATION

1. CART Foundation Life Skills Initiative Ad Hoc Committee Update
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ACTION

1. Approval of Agenda
2. Approval of Minutes

RECOMMENDATION

1. Approve the minutes of the November 13, 2018 Foundation Board Meeting as submitted.
2. Approve Funds for Inaugural CART Foundation Fundraising Gold Tournament

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 2nd Quarter Financial reports for the period, October 1, 2018 through December 31, 2018.