

**CART FOUNDATION BOARD OF DIRECTORS' MEETING
SPECIAL MEETING**

**Center for Advanced Research and Technology
2555 Clovis Avenue
Clovis, California 93612-0160
Room C100**

Tuesday, January 14, 2020
Immediately following the
CART Board of Directors Meeting held at 4:00p.m.

AGENDA

ROLL CALL

ACTION

1. Approval of Special Meeting Agenda
2. Approval of Minutes

RECOMMENDATION

Approve the minutes of the December 10, 2019 Foundation Board Special Meeting as submitted.

INFORMATION

1. CART Foundation Board Reconfiguration
 - A. CART Foundation Subcommittee - Nominating Committee, Nomination of new CART Foundation Board members.