

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS MEETING**

A meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, August 8, 2017, immediately following the CART Board of Directors Meeting held at 4:00 p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 5:28 p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May
BETTS	Present			
GEIL	Present			
DE LA CERDA	Present			
SANDOVAL	Present			
KONCZAL	Present			
NELSON	Present			
O'FARRELL	Present			
STAFF				
WATSON	Present			
HANSEN	Present			
PARKER	Present			

ACTION

MSCU [Nelson/Geil] to approve the agenda as submitted

**APPROVAL OF
AGENDA**

MSCU [Sandoval/Geil] to approve the minutes of the May 9, 2017 regular CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

INFORMATION

1. Financial Reports

The 4th Quarter Financial Report for the period April 1, 2017 through June 30, 2017 was provided and reviewed.

**FINANCIAL
REPORTS
4TH Quarter**

2. ERC/CART Fundraising Partnership update

Mr. Watson updated the Board on the progress of the ERC/CART Fundraising Project. Discussed determining more defined parameters and expectations of ERC.

The meeting adjourned at 5:45 p.m.
Respectfully submitted,

ADJOURNMENT

Mike Betts, Chairperson

CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC = Motion, Second, Carried (*Board members voting NO listed.*)

MSF = Motion, Second, Failed (*Board members voting NO listed.*)

CART FOUNDATION: 8/08/17.kp