

CART FOUNDATION BOARD OF DIRECTORS' MEETING

Center for Advanced Research and Technology

2555 Clovis Avenue

Clovis, California 93612-0160

RM C100 and Zoom Meeting -[Zoom Link](https://cusd.zoom.us/j/99212424946)

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Tuesday, February 9, 2021

Immediately following the

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

AGENDA

ACTION

1. Approval of Agenda
2. Approval of Minutes from November 10, 2020 Meeting

INFORMATION

1. Financial Reports

DISCUSSION

- A. The 2nd Quarter Financial reports for the period, October 1, 2020 through December 31, 2020.
2. CART Foundation Board Reconfiguration Committee report.