



COLLEGE OF THE SISKIYOU FOUNDATION, 800 COLLEGE AVENUE, WEED, CA 96094  
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**NOTICE OF REGULAR MEETING**  
**Tuesday, August 13, 2024 – 5:30 PM**  
**Yreka Campus RHSI Room 121**

Item 1: **Call to Order, Attendance, and Introduction of Guests**

**REGULAR AGENDA ACTION ITEMS**

Item 2: **Committee Reports**

The Board will hear a report on the work of the following committees and take action if appropriate.

a) **Executive and Board Governance**

The Board will hear a report on Board Governance and take action if appropriate.

- Cradle to Careers for Siskiyou (C2C4S) / K16 Collaborative Quarterly Update (attached)
- Approve Board Nomination and Membership – John Adamson, First Term (attached)
- Approve Board Member Retirements
  - Bruce Deutsch & Maggie Crower (Terms Ending July 31, 2024)

b) **Enterprise Operations - The Eagle's Nest**

Shop Supervisor, Angel Keen, will provide an update on the activity of the Eagle's Nest Shop for the current period.

c) **Scholarship**

The Board will hear a report on Scholarship activity and take action if appropriate.

- Update –Finish Line Scholarship & Emergency Aid Grants for Students
- Update –Foundation Scholarships

d) **Donor Development & Fundraising Activities**

The Board will hear a report on the activity of Donor Development / Fundraising and take action if appropriate.

- 2023-2024 Foundation Accomplishments & Achievements (attached)
- Review DRAFT Donor Development & Fundraising Plan/Outline (attached)
- Memorial Bench for Karen Copsy
- Fall 2024:
  - Flea Market – August 24
  - Scholarship Fundraising Dinner & Auction – October 12 (Donation Cultivation)
  - North State Giving Tuesday – December 3
  - Holiday Craft Fair – December 6 and 7

**CONSENT AGENDA:**

The following item(s) may be passed by a single motion. Should a member wish to remove an item for discussion, a motion is needed to do so.

- Item 3:           **Approval of Meeting Minutes – April 2, 2024**  
The Board will consider approval of Foundation Board meeting minutes for April 2, 2024.  
(attached)
- Item 4:           **Treasurers Report – Review of Foundation Eagles Nest Fiscal Report**  
The Board will review the Eagle’s Nest Shop Fiscal Report for the period of July 1, 2023 to June 30, 2024 and July 1, 2024. (attached)
- Item 5:           **Date of Upcoming Regular Foundation Board Meeting**  
The next regular meeting of the Foundation Board of Directors will be **Tuesday, October 8, 2024** beginning at 5:30 p.m. at the Weed Campus.
- Item 6:           **Upcoming Campus Events and Activities:**
- Fall Semester Back to School Barbecue – August 19, 2024, 11:30am to 1pm
  - Weed Chamber Car & Bike Show / COS Summer Flea Market – August 24, 2024
  - COS Scholarship Dinner – October 12, 2024
  - North State Giving Tuesday – December 3, 2024
  - Holiday Craft Fair – December 6-7, 2024
- Item 7:           **New and/or Unfinished Business**  
The Board will discuss any new and/or unfinished business and take action as appropriate.

**NON-ACTION ITEMS / REPORTS**

- Item 8:           **College / Campus Update**  
A report on the activity of the College.
- Item 9:           **Adjournment**