



BOARD OF DIRECTORS MEETING

Date: January 24, 2019
Place: Campus Inn Conference Room
Time: 4:30 p.m.

AGENDA

- I. **Call to Order / Welcome**Dr. Carmella Franco, President
 - A. Approval of Minutes: August 16, 2018
- II. **Reports**
 - A. Fundraising Report..... Cynthia Nickell
 - B. Scholarship Report.....Erika Perret-Martinez
 - C. President's Report..... Dr. Carmella Franco
 - D. Vice President / Treasurer's Report Don Hannah
 - E. Mid-Year Financial Update Mohamed Rassmy
 - F. College Superintendent/President's Report Teresa Dreyfuss
 - G. Interim Executive Director's ReportHenry Gee
- III. **Items for Action**
 - A. Mini Grant Applications (1)
 1. Communications Theater Tickets (deferred from 11/29/18 ECM)
 - B. Draft Financial Statements and Independent Auditor's Report for FYE 6/30/17
 - C. Amended RHCF Tax Return Forms 990 and 199
 - D. **Draft Budget 2018-2019**
- IV. **Items for Discussion**
 - A. Board Engagement: Homecoming
 - B. Proposed Process for New Board of Director Members Form
- V. **Information and Calendar Items**
 - A. Board of Directors Annual Planning Meeting, March 14, 2019, 3:00 p.m. (with dinner) Campus Inn
 - B. Taste of Rio Fundraiser, April 26, 2019, 6:00 p.m., RHC Main Campus
 - C. Scholarship Awards Breakfast, May 17, 2019, 9:00 a.m., Campus Inn
 - D. RHC Commencement, May 23, 2019, 5:30 p.m., Parking Lot A
 - E. Board of Directors Annual Meeting and President's Circle Reception, June 27, 2019, 4:30 p.m., Location TBD
- VI. **Other Business**
- VII. **Adjourn**