

**TAFT COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING**

August 28, 2013
1:30 p.m.
Cougar Room
Taft College
Taft College Foundation

AGENDA

1. Call to Order
2. Approval of Minutes of the Annual Meeting Held June 26, 2013 and the Board Retreat Held August 1, 2013
3. Financial Report
4. Investment Report - Ira/Jason Cohen
5. Report of the Foundation Director

General Updates:

Vision, Mission & Goals - Penny Fulton
Major Gifts Received or Pending - Sheri Horn Bunk
Event Fundraising (Casino Night, West Kern Petroleum Summit, Rib-Eye Cookout) - Sheri Horn Bunk

Foundation Funding Approvals:

Vendor payments for Rib Eye Cook Out - October 17, 2013
West Kern Petroleum Summit Budget - October 18, 2013

Events to Remember:

Casino Night - Hawaiian Theme - September 28, 2013
Center for Independent Living Building Dedication - October 11, 2013
Fourth Annual Taft College Alumni and Friends Rib-Eye Cook Out - October 17, 2013 (Celebrate 20 years of Dental Hygiene)
West Kern Petroleum Summit - October 18, 2013

6. Report of the Superintendent/President