

**Mammoth Lakes Foundation  
Executive Committee Meeting  
Tuesday, June 4<sup>th</sup> 2019 @ 2pm  
Mammoth Lakes Foundation Library  
100 College Parkway, Mammoth Lakes, California 93546**

[www.mammothlakesfoundation.org](http://www.mammothlakesfoundation.org)

**(2pm) Call the Meeting to Order – Board Chair Gary Myers**

**(2:01pm) Executive Committee Member**

Gary McCoy – President	Gary Myers – Board Chair	Shields Richardson – Secretary
Luan Mendel - Treasurer		Evan Russell – Board Member

**(2:02pm) Administrative Items**

1. Approve any additions to the Agenda (Board. Chair)
2. Approve the minutes of the MLF Executive Committee Meeting dated January 12, 2019 (Board Chair) (Attachment #1)
3. (45 minutes) Review and consider approving accepting the following strategic plans for FY19-20 to support the growth and development of the Foundation. (Attachment #2, #3 & #4)
  - Review and approve the MLF Strategic Plan “Visions for Success 2022” (Executive Director)
    - i. Strategies 1 – 7
  - Communication & Branding of the Foundation
    - i. Strategy #2: Communication & Branding of the Foundation
      1. Marketing & Communication Strategy (Marketing Director)
  - Project Development, Project Funding, Debt Service and Operating Reserves
    - i. Strategy #3: Project Development, Project Funding, Debt Service and Operating Reserves
      1. Fund Development Strategy (Development Director)
4. Review and consider approving the MLF Budget for FY19-20 (Treasurer & Executive Director) (Attachment #5 - #8)
5. Review and consider approving an Employee Insurance Program for MLF Employees (Executive Director) (Attachment #9)
6. Review the 05.01.19 MLF / DSES Lease Meeting Notes and provide direction to staff (Rich) (Attachment #10 & #11)
7. Old Business
8. New Business

**(4pm) Adjournment**

To the next meeting of the MLF Foundation Board of Directors meeting scheduled for Saturday, June 22nd, 2019 at 9am in the MLF Library. (To not include the Associate Directors)

**The mission of MLF is to support higher education and cultural enrichment in the Eastern Sierra**