Board Meeting

Saturday, June 27, 2020 | 10:00 a.m.

Mammoth Lakes Foundation Outdoor Area

100 College Parkway, Mammoth Lakes, California 93546

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

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| Gary McCoy - President | Luan Mendel - Chair |
| Shields Richardson - Secretary/Treasurer | Gary Myers |
| Stacey Bardfield | Judy Bornfeld |
| Sandi Forstenzer | Lois Klein |
| David Barrett |  |

1. Approve any additions to the agenda

2. Brief financial update

3. MACC donor update and messaging

4. Discuss campaign to celebrate Roma McCoy’s 100th birthday in August

5. Discuss scholarship program including potential enhancements for non-traditional students

6. Discuss vision for cultural enrichment

 i. Provide direction on supporting rather than producing arts programs

7. Adjournment