

Mammoth Lakes Foundation Board Meeting
Saturday, December 7th, 2019
Mammoth Lakes Foundation Library
100 College Parkway, Mammoth Lakes, California 93546

www.mammothlakesfoundation.org

9am Executive Session / MLF Executive Committee/Call Meeting to Order

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

1. Approve any additions to the Agenda
2. Approve the Executive Committee Meeting Minutes dated 09.24.19 (Attachment #1)
3. Review and consider approving the FY19-20 MLF Financial Audit and Management Points. (Attachment #2 – Conference Call with the Audit Firm)
4. Review and consider changes in the present composition of the Board of Directors

(9:45am) Administrative Items

1. Board Member / Associate Directors Roll Call

Gary McCoy - President	Luan Mendel – Board Chair	Shields Richardson – Secretary/Treasurer
Gary Myers – Board Member	Evan Russell – Board Member	Stacey Bardfield – Board Member
Sandy Forstenzer – Board Member	Judy Bornfeld – Board Member	Jack Copeland – Board Member
Lois Klein – Board Member		

2. Approve any additions to the Agenda
3. Approve the MLF Board Meeting minutes of 06.22.19 (Attachment #3)
4. FY 18-19 Q1 Financial Report (Attachment #4 & #5)
5. Mammoth Arts & Cultural Center Update: Modified Plans, Project Estimates and Pro Forma (Attachment #6, #7 & #8)
6. Review and consider approving a contract with MHC Architects not to exceed \$50,000 for the elements of a Peer Review and Cost Estimation for the MACC (Attachment #9)
7. National Wounded Warrior Project Update by Kathy Copeland (Attachment #10)
8. Old Business
9. New Business

(11am) Adjournment

To the next meeting of the MLF Foundation Board on Saturday, February 1st, 2019 @ 9am in the MLF Conference Room.

Supporting higher education and the arts in the Eastern Sierra