

**AMENDOCINO COLLEGE FOUNDATION, INC.**  
**MINUTES OF THE BOARD OF DIRECTORS**  
**Development Workshop**

A meeting of the Mendocino College Foundation, Inc. Board of Directors Budget Workshop convened on Monday, June 5, 2017 at Mendocino College, 1000 Hensley Creek Road, Room 4210, Ukiah, California.

**GENERAL MATTERS**

***Call to Order***                    The meeting was called to order by Foundation President Charley Myers at 10:00 a.m.

<b><i>Members</i></b>	Charley Myers, President	Present	Donald Coursey	Present
	Marilyn Harden, Vice President	Present	Mark DeMeulenaere	Present
	Arturo Reyes, Secretary/Treasurer	Absent	Jay Epstein	Absent
	Brian Carter	Absent	Jamey Gill	Present
	Linda Chapman	Absent	Tom Herman	Absent
	Jerry Chaney	Present	Tod Kong	Absent
	Lynn Chevalier	Absent	Todd McMahon	Absent
	Channing Cornell	Present	Lynda Myers	Absent
	Richard Cooper	Absent	Travis Scott	Absent
		Irma Turner	Present	

***Staff***                                Katie Fairbairn, Executive Director  
Lana Eberhard, Program/Marketing Specialist  
Taylor Denham, Support Specialist  
Anna Kvinfosland, Development Director/Consultant

***Board Development Workshop***     Painting The Picture: The Future of The Mendocino College Foundation presented by Paul Lanning, Ed.D., CFRE

**ADJOURNMENT**                    Due to the lack of a quorum the meeting adjourned at 10:01 a.m.

Submitted by:

Lana Eberhard, Marketing/Program Specialist  
Mendocino College Foundation, Inc.