

# Agenda

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January 23, 2009

Executive Office: 525 South Virgil Ave. Los Angeles, CA 90020 213.739.8200 Legislative Office: 980 Ninth St., Ste. 1430 Sacramento, CA 95814 916.492.5200

## C.A.R. Scholarship Foundation Trustees/C.A.R. Education Foundation Directors

Bonsai Room II/III – Level One Portola Plaza Hotel Friday, January 23, 2009 8:00 a.m. – 12:00 noon

## I. WELCOME AND OPENING REMARKS

Chair: Yin Bihr

Vice Chairs: Kurt Kinsey & Carol Olney

# II. APPROVAL OF MINUTES – October 17, 2008

## III. REVIEW OF FINANCIAL STATEMENTS

- a. C.A.R. Scholarship Foundation
- b. C.A.R. Education Foundation
- c. New Funds Received Jackie Johnson

#### IV. OTHER BUSINESS

- a. Launch of new C.A.R. Education Foundation Application
- b. Education Foundation Contribution Desk Update
- c. Dues Billing Recommendation
- d. Homebuyer's Fair April 18 & 19 Los Angeles Convention Center
- e. Other

## V. REVIEW STUDENT APPLICATIONS

- a. Review Applications
- b. Designate Perpetual Scholarship Awards

#### VI. ADJOURNMENT

Revised: 01/12/09