

**Center for Advanced Research and Technology
CART FOUNDATION BOARD OF DIRECTORS MEETING**

A meeting of the Foundation Board of Directors of the Center for Advanced Research and Technology (CART) was held on Tuesday, November 14, 2017, immediately following the CART Board of Directors Meeting held at 4:00p.m. Room N102 located at 2555 Clovis Avenue in Clovis, California.

Chairperson Betts called the meeting to order at 5:33p.m.

CALL TO ORDER

Roll call was taken as follows:

ROLL CALL

BOARD	August	November	February	May
BETTS	Present	Present		
GEIL	Present	Present		
DE LA CERDA	Present	Absent		
SANDOVAL	Present	Present		
KONCZAL	Present	Present		
NELSON	Present	Present		
O'FARRELL	Present	Present		
STAFF				
WATSON	Present	Present		
HANSEN	Present	Present		
PARKER	Present	Present		

ACTION

MSCU [Konczal/Geil] to approve the agenda as submitted

**APPROVAL OF
AGENDA**

MSCU [Konczal/Geil] to approve the minutes of the August 8, 2017 regular
CART Foundation Board meeting.

**APPROVAL OF
MINUTES**

INFORMATION

1. Financial Reports

A. The 1st Quarter Financial Report for the period July 1, 2017
through September 30, 2017 was provided and reviewed.

**FINANCIAL
REPORTS**
1ST Quarter

The meeting adjourned at 5:36p.m.
Respectfully submitted,

ADJOURNMENT

Mike Betts, Chairperson

CART Foundation Board of Directors

MSCU = Motion (*Board Member making the motion listed*), Second (*Board Member making the second listed*), Carried Unanimously

MSC = Motion, Second, Carried (*Board members voting NO listed.*)

MSF = Motion, Second, Failed (*Board members voting NO listed.*)

CART FOUNDATION: 11/14/17.kp