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# CENTER FOR ADVANCED RESEARCH AND TECHNOLOGY

2555 CLOVIS AVENUE - CLOVIS, CALIFORNIA 93612-0160

### **CART BOARD OF DIRECTORS MEETING**

TUESDAY, JANUARY 14, 2020 - 4:00 P.M. - ROOM C100

# **AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES December 10, 2019 Regular Board meeting minutes.
- D. SPECIAL PRESENTATION
  - 1. LAW LAB STUDENT PRESENTATIONS
- F. CONSENT
  - Approval of Purchase Orders & Check Register.
     Approve purchase orders from December 1, 2019 through December 31, 2019 and warrants numbered: 120519MJ; 121219MJ; 121919MJ; 122719MJ; 123119MJ; 123119TX.
  - 2. Approval of Conference Requests.

# SXSW EDU

Austin, TX

March 8 - March 12, 2020

Attendee: Aaron Love, Multimedia Teacher

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CONF/TRAVEL CART GRAPHIC DES

3. Approval of Student Fieldtrips.

N/A

4. Fundraising Events

# Annual CART Golf Tournament

May 29th 2020

Fund: CART Golf Tournament Scholarships 2021

G. CLOSED SESSION

N/A

H. ACTION

N/A

I. INFORMATION

N/A

- J. STAFF REPORTS
- K. PUBLIC PRESENTATIONS Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.
- L. ADJOURNMENT