**JPA Scholarship Foundation**

**Board of Directors**

**April 3, 2017**

**Osprey Room**

**Park Hyatt Aviara, Carlsbad, CA**

**8:00 AM**

**Agenda**

1. Call to Order
2. New Business
   1. Approval of Minutes from last meeting (A. Dowling) *Att. A*
   2. 2016-2017 Contribution and Distribution Update (J. Wolters) *Att. B*
   3. Marketing Update *Att. C*
   4. Financials Update *Att. D*
   5. Investment Summary and Proposal (J. Cox Jr.)
   6. Amcor & Indian River Scholarships (J. Wolters)
   7. Fundraising Opportunities for the Future (A. Dowling)
3. Other business
4. Next Meeting
5. Adjourn