

# Executive Committee Meeting Agenda

**Tuesday, July 10, 2018  
7:30 AM  
Law Offices of William Nassar**

## Attendees:

- |                                      |   |   |                                       |
|--------------------------------------|---|---|---------------------------------------|
| <input type="checkbox"/> Bill Nassar | <input type="checkbox"/> Mike Strong            | <input type="checkbox"/> David Raley    | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> Sam Irwin   | <input type="checkbox"/> Rebecca Warren-Marlatt | <input type="checkbox"/> Michelle Riggs |                                       |

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill) Photo of Exec Committee	
Old Business	Approval of Exec Committee Meeting Notes- 5/8/18	
Continuing Business	<ul style="list-style-type: none"> <li>MOU with District</li> <li>By-Law Committee</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>Foundation Retreat – Extend regular board meeting on 9/20/18</li> <li>Scholarship Reception 8/30/18</li> <li>Gala 2019</li> </ul>	
Reports	<ul style="list-style-type: none"> <li>Budget /Investment (Mike)</li> <li>Crafton Hills College (Mike/Rebecca)</li> <li>Resource Development (Michelle)</li> </ul> <p>Final Report for San Manuel 7/31/18</p> <p>New Funding:</p> <ul style="list-style-type: none"> <li>Bank of America Grant \$10K – Veterans/First Responders</li> <li>Edison Grant \$50K – Fire / STEM Scholarships</li> <li>IEUW Grant \$8K – Emergency Funds, HS Visitation Day – Reception 7/23 4PM</li> <li>City of Calimesa \$10K– Student Internships</li> </ul> <p>Submitted AFP Philanthropist of the Year nomination - Elaine Rosen</p>	
Adjourn	Closing Comments (Bill)	
Next Meeting	August 14 , 2018 7:30AM	

## UPCOMING EVENTS:

- 8/14/18 7:30AM-9:00AM – Exec Committee Meeting – Bill Nassar's Office
- 8/30/18 5:00PM-6:00PM – Scholarship Reception – Crafton Hall (Old Cafeteria)
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