

Executive Committee Meeting Agenda

**Tuesday, September 11, 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)	
Old Business	<ul style="list-style-type: none"> Approval of Exec Comm Meeting Notes- 8/14/18 Review Bank Proposals and make recommendation Review Agenda for Board Meeting and Workshop 9/20/18 	
Continuing Business	<ul style="list-style-type: none"> MOU with District By-Law Committee 	
New Business	<ul style="list-style-type: none"> Audit Application for new Board member, Mark Snowwhite Copier Contract Brent's Contract 	
Reports	Budget /Investment (Mike) <ul style="list-style-type: none"> Recent Gifts Crafton Hills College (Mike/Rebecca) Resource Development (Michelle) <ul style="list-style-type: none"> San Manuel Application 8/27/18 Give BIG 10/30/2018 Friends Luncheon 11/30/2018 Gala 3/30/2019 	
Adjourn	Closing Comments (Bill)	
Next Meeting	October 9, 2018 7:30AM	

UPCOMING EVENTS:

- 9/20/18 4:00PM-7:30PM – Foundation Full Board Meeting and Workshop
- 10/9/18 7:30AM – Foundation Executive Committee Meeting