

Executive Committee Meeting Agenda

Tuesday, March 12, 2019
7:30 AM
Law Offices of William Nassar

Attendees:

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

| TOPIC | DISCUSSION | FURTHER ACTION |
|---------------------|---|----------------|
| Call to Order | Opening Comments (Bill) | |
| Old Business | Approval of Exec Committee Meeting Notes- 2/12/19 | |
| Continuing Business | <ul style="list-style-type: none"> • MOU with District • New Foundation Directors • Gala | |
| New Business | <ul style="list-style-type: none"> • Review Full Board Agenda for March • Executive Committee 2019-2020 • Artwork reduction in collection • STEM field trip | |
| Reports | <ul style="list-style-type: none"> • Budget (Mike) • Crafton Hills College (Kevin) • Resource Development (Michelle) <p>Scholarships BofA app submitted 2/22/19 San Manuel Mid-Term Report 3/18/19 Community Foundation Impact Grant due 3/30/18 IEUW grant due 4/19/19</p> | |
| Adjourn | Closing Comments (Bill) | |
| Next Meeting | April 9, 2019 7:30AM | |

UPCOMING EVENTS:

- 3/19/19 4:30PM-6:00PM – Planned Giving Series (CCR-223)
- 3/21/19 4:30PM-6:00PM – CHC Foundation Board Meeting (LRC-226)
- 3/30/19 5:30PM-9:30PM – CHC Garden Party Gala (Crafton Hall)
- 04/13/19 10:30AM Check-in - Fire Academy Golf Tournament (Tukwet)