

# Executive Committee Meeting Agenda

**Tuesday, June 11, 2019**  
**7:30 AM**  
**Law Offices of William Nassar**

<b>Attendees:</b> <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-4/9/19	
Continuing Business	<ul style="list-style-type: none"> <li>• MOU with District – Bill to follow up with Valley Foundation</li> <li>• New Foundation Directors – Applications from Luke Wooley and Jeff Dains</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Proposals for consultant - Establish a Development Committee</li> <li>• Review Full Board Agenda Do we want to have a photographer at the meeting for new photos of Foundation Board?</li> <li>• Review Budget for 2019-2020</li> <li>• Calendar for 2019-2020</li> <li>• Move Full Board Meeting times?</li> </ul>	
Reports	<ul style="list-style-type: none"> <li>• <b>Budget</b> (Mike)</li> <li>• <b>Crafton Hills College</b> (Kevin)</li> <li>• <b>Resource Development</b> (Michelle)</li> </ul>	
Adjourn	Closing Comments (Bill)	
Next Meeting	July 9, 2019 7:30AM Full board meeting June 18, 2019 4:00 – 5:30 PM	