

Executive Committee Meeting Agenda

Tuesday, August 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- 6/11/19	
Continuing Business	<ul style="list-style-type: none"> • MOU with District • Review Full Board Agenda 	
New Business	<ul style="list-style-type: none"> • Account Clerk vacancy – Using outside firm to handle bookkeeping • Requests for funds Library - \$437.69 button maker Transfer Center - \$400 transfer fair 	
Reports	<ul style="list-style-type: none"> • Budget (Mike) • Crafton Hills College (Kevin) • Resource Development (Michelle) 	
Adjourn	Closing Comments (Bill)	
Next Meeting	September 19, 2019 7:30AM	

Upcoming Events

- Scholarship Donor/Recipient Reception August 29 5:00 – 6:00 p.m. Crafton Hall
- Full board meeting September 19, 2019 4:00 – 5:30 p.m. LRC-226
- Donor Wall Unveiling October 11, 2019 2:30 – 3:30 p.m. Crafton Center
- Friends Luncheon November 1, 2019 11:30 a.m. – 1:00 p.m. Crafton Hall