

# Executive Committee Meeting Agenda

Tuesday, February 11, 2020  
7:45 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 – 11/12/19	
Continuing Business		
New Business	<ul style="list-style-type: none"> <li>• Review Full Board Agenda</li> <li>• President's Circle &amp; #TeamCrafton Events for Spring</li> <li>• Audit</li> <li>• Scholarships - Deadline 2/28</li> <li>• Scholarship Convocation/Reception 5/15</li> <li>• Development Committee Update</li> <li>• Gala Update</li> <li>• Elections in June – Up for renew – Donna Ferracone, David Raley, Mike Smith, June Yamamoto, Ray Casey. Exec team recruitment?</li> </ul>	
Reports	<ul style="list-style-type: none"> <li>• <b>Budget</b> (Mike)</li> <li>• <b>Crafton Hills College</b> (Kevin) Bond Project Update</li> <li>• <b>Resource Development</b> (Michelle) San Manuel Grant \$300K</li> </ul>	
Adjourn	Closing Comments (Bill)	
Next Meeting	March 5, 2020 4:00 p.m. – Full Board April 14, 2020 7:45 a.m. – Exec Committee	

**Upcoming Events: Olympic Gala – April 18, 2020**