

# Executive Committee Meeting Agenda

**Tuesday, April 14, 2020**  
**7:45 AM**  
**Zoom**

<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 – 02/11/2020	
Continuing Business	<ul style="list-style-type: none"> <li>• Accountant Position</li> <li>• Audit</li> <li>• Scholarships</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Director Application – Linda Roberts-Ross</li> </ul>	
Reports	<b>Budget</b> (Mike) Investment Committee Meeting  <b>Crafton Hills College</b> (Kevin) Bond Project Update  <b>Resource Development</b> (Michelle)	
Adjourn	Closing Comments (Bill)	
Next Meeting	May 12, 2020 7:45 a.m. – Exec Committee	

GALA – Save the NEW DATE – October 3, 2020.