

# Executive Committee Meeting Agenda

Tuesday, May 12, 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 – 04/14/2020	
Continuing Business	<ul style="list-style-type: none"> <li>• Audit</li> <li>• Scholarships – Carrie Audet</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Gala</li> <li>• Review full board agenda for June</li> </ul>	
Reports	<b>Budget (Mike)</b> Investment Committee Meeting  <b>Crafton Hills College (Kevin)</b> Bond Project Update  <b>Resource Development (Michelle)</b>	
Adjourn	Closing Comments (Bill)	
Next Meeting	No Executive Meeting in June. July 14, 2020 7:45 a.m. – Exec Committe	