

Executive Committee Meeting Agenda

Tuesday, June 9, 2020
7:45 AM
Zoom

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 – 5/12/20	
Continuing Business	<ul style="list-style-type: none"> • Accountant Position • Audit • Review Full Board Agenda 	
New Business	<ul style="list-style-type: none"> • 20-21 Budget 	
Reports	Crafton Hills College (Kevin) Resource Development (Michelle)	
Adjourn	Closing Comments (Bill)	
Next Meeting	July Meeting not set – Does the second Tuesday each month at 7:45 a.m. work still for next academic year?	