

# Executive Committee Meeting Agenda

Tuesday, August 11, 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 – 6/9/20	
Continuing Business	<ul style="list-style-type: none"> <li>• Accountant Position</li> <li>• Audit</li> </ul>	
New Business		
Reports	<b>Budget</b> (Mike)  <b>Crafton Hills College</b> (Kevin)  <b>Resource Development</b> (Michelle)	
Adjourn	Closing Comments (Bill)	
Next Meeting	September 8, 2020 – 7:45 a.m. Will review agenda for full board meeting scheduled for September 17 at 4 p.m.	