

# Executive Committee Meeting Agenda

**Tuesday, November 10, 2020**  
**8:00 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 – 9/15/20	
Continuing Business	• Audit 2020	
New Business	• Review Full Board Agenda – Scheduled for Dec 17 at 4 p.m.	
Reports	<b>Budget</b> (Mike)  <b>Crafton Hills College</b> (Kevin)  <b>Resource Development</b> (Michelle)	
Adjourn	Closing Comments (Bill)	
Next Meeting	December 8, 2020 – 8 a.m.	