

Executive Committee Meeting Agenda

Tuesday, March 9, 2021
8:00 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"/> Ray Ashworth		
TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill)	
Old Business	Approval of Exec Committee Meeting Notes – 1-12-21	
Continuing Business	<ul style="list-style-type: none"> Review Audit and 990s 2020 – Ray Ashworth 	
New Business	<ul style="list-style-type: none"> Audit and 990s for 2021 - Proposals New Foundation Director Application Review Full Board Meeting Agenda 3-18-21 	
Reports	Budget - Mike Crafton Hills College - Kevin Development Michelle: <ul style="list-style-type: none"> San Manuel Final Report Filed 3-1-21 new application due 4-29-21 San Manuel – selected for employer match program (1 of 25) Bank of America grant submitted 2-19-21 \$17,250 Finish Line Grant submitted 2-11-21 \$125,000 Gala – Virtual Event 5-6-21 at 4 p.m. Carrie: <ul style="list-style-type: none"> Because of You Campaign Scholarships 	
Adjourn	Closing Comments (Bill)	
Next Meeting	<ul style="list-style-type: none"> 3-18-21 4 p.m. – Full Board Meeting 4-13-21 8 a.m. – Exec Committee 	