

Executive Committee Meeting Agenda		Tuesday, August 16, 2021 8:00 AM Zoom
Attendees: <input type="checkbox"/> Phong Nguyen <input type="checkbox"/> Kevin Horan <input type="checkbox"/> Bill Nassar <input type="checkbox"/> Carrie Audet <input type="checkbox"/> Amy Minjares <input type="checkbox"/> Mike Strong <input type="checkbox"/> Michelle Riggs <input type="checkbox"/>		
TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening comments (Dr. Nguyen)	
Old Business	Approval of Exec committee meeting notes 5-28-21	
New Business	Review planned giving advisory services proposal from Brent Hunter Review full board agenda for 9/16 meeting. Review events planned for this year: <ul style="list-style-type: none"> • “Meet the Chancellor” Event for Foundation Board of Directors. Saturday, 8/21 6:00p.m. – 8:00p.m. • #TeamCrafton Appreciation Event. Thursday, 9/30, 5:00p.m. – 7:00p.m. Escape Brewery - Barrelhouse location • President’s Circle Event. October. Date, time. location TBD • Friends of CHC Foundation Luncheon. Friday, 11/5, 11:30a.m. - 1:00p.m. • Foundation Gala & Auction- 50th Anniversary Kick off. Spring –6:00p.m. – 10:00p.m. 	
Reports	Budget – Mike Crafton Hills College – Kevin Development – Michelle Committees:	

	<ul style="list-style-type: none"> • Development – meeting this afternoon. Mailing to go out Oct 15. • Gala – should begin meeting soon. Will plan 50th anniversary celebration in spring. • Investment – meeting Sept 1 • Scholarship – not meeting until spring. Should revise scholarship policy this year. • Alumni – New. No meeting scheduled yet. Anthony has not been responding. Damian is moving forward with a video project. 	
Adjourn	Closing Comments – Dr. Nguyen	
Next Meeting	<ul style="list-style-type: none"> • 8-21-21 Meet the Chancellor 6 p.m. • 9-14-21 Exec meeting 8 a.m. • 9-17-21 Full board meeting – 2 or 4 p.m. 	