

CHC Foundation Executive Committee Meeting Agenda		Tuesday, September 14, 2021 8:00 AM Zoom
<b>Attendees:</b> <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 8-17-21	
New Business	Review full board agenda for 9/16 meeting. <ul style="list-style-type: none"> <li>• Alumni Committee</li> </ul> New Directors – Greg & Leslie Wessels, Wynona Duvall <ul style="list-style-type: none"> <li>• Directors not participating</li> <li>• New Classified Senate President</li> </ul> Events planned for this year: <ul style="list-style-type: none"> <li>• #TeamCrafton Appreciation Event. Thursday, 9/30, 5:00p.m. – 7:00p.m. Escape Brewery - Barrelhouse location</li> <li>• President’s Circle Event.October. Date, time. location TBD</li> <li>• Friends of CHC Foundation Luncheon. Friday, 12/3, 11:30a.m. - 1:00p.m.</li> <li>• Foundation Gala &amp; Auction- 50<sup>th</sup> Anniversary Kick off. 4/21 –5:30p.m. – 9:30p.m.</li> </ul>	
Reports	<b>Budget</b> – Mike  <b>Crafton Hills College</b> – Kevin  <b>Development</b> – Michelle <ul style="list-style-type: none"> <li>• San Manuel – new proposal submitted 9/30</li> </ul> <b>Committees:</b> <ul style="list-style-type: none"> <li>• Development – Meeting every other Tuesday.</li> <li>• Gala – Planning 50<sup>th</sup> anniversary celebration Save the date -- April 21, 2022.</li> <li>• Investment – Met 9/1</li> <li>• Scholarship – not meeting until spring. Will revise scholarship policy this year.</li> </ul>	

Adjourn	Closing Comments – Dr. Nguyen	
Next Meeting	<ul style="list-style-type: none"> <li>9-17-21 Full board meeting – 4 p.m.</li> </ul>	