

CHC Foundation Executive Committee Meeting Agenda		Tuesday, November 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 9-14-21	
New Business	Remove Anthony Abate from Directors. Place on December agenda. Planning for Dec. Full Board Meeting (December 16) <ul style="list-style-type: none"> • Strategic Planning Session? • In Person? • Social/Business? New Bank Fees and Structure <ul style="list-style-type: none"> • Review pricing, etc. 	
Reports	Budget – Mike (Michelle) Crafton Hills College – Kevin Development – Michelle Upcoming Events: <ul style="list-style-type: none"> • December 3 – Friends Luncheon 11:30 a.m. • New scholarships: • JoAnne Jesson – Jesson Memorial Scholarship \$15,000 • Penny Atherton – Adam Diaz Memorial Scholarship \$20,000 • Greek Scholarships \$20,000 now. \$15,000 each year • President’s Circle – 99 members. Committees: <ul style="list-style-type: none"> • Development – • Gala – Amy 	
Adjourn	Closing Comments – Dr. Nguyen	
Next Meeting	Tuesday, December 14 th 8:00am	