

**CHC Foundation Executive Committee
Meeting Agenda**

**Tuesday, December 14, 2021
8:00 AM Zoom**

Attendees:

- Phong Nguyen Kevin Horan Bill Nassar Carrie Audet
 Amy Minjares Mike Strong Michelle Riggs

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening comments (Dr. Nguyen)	
Old Business	Approval of Exec committee meeting notes 11-16-21 Friendly Hills Bank Update – More fraudulent activity, Bank fees	
New Business	Review Full Board Agenda Upcoming investment committee meeting to discuss strategy of moving \$500k to investment fund.	
Reports	Budget – Mike Crafton Hills College – Kevin Development – Michelle	
Adjourn	Closing Comments – Dr. Nguyen	
Next Meeting	Tuesday, January 18, 2022 8:00am	