

CHC Foundation Executive Committee Meeting Agenda		Tuesday, December 14, 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 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	