

CHC Foundation Executive Committee Meeting Agenda		Tuesday, January 18, 2022 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 12-14-21	
New Business	Investment Committee Recommendations: <ul style="list-style-type: none"> <li>#1 - Move \$420,000 from checking to Merrill Lynch investment in 3 equal payments over 90 days. Investment committee to review possibility of moving an additional \$100,000 to the investment around the 1<sup>st</sup> of March 2022. <i>*The 1<sup>st</sup> payment of \$120,000 was approved unanimously via email on January 6, 2022 and is reflected in the notes.</i></li> <li>#2 - When \$284,234 in funds are received from Student Senate (anticipated early 2022), move from checking to Merrill Lynch in 3 equal payments over 90 days.</li> </ul>	
Reports	<b>Budget</b> – Mike  <b>Crafton Hills College</b> – Kevin  <b>Development</b> – Michelle	
Adjourn	Closing Comments – Dr. Nguyen	
Next Meeting	Tuesday, February 15, 2022 8:00am	