

CHC Foundation Executive Committee Meeting Agenda		Tuesday, June 14, 2022 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 5-31-22	
New Business	A. Budget B. Consideration of writing off remaining value of artwork split evenly between fiscal year end 6-30-22 and 6-30-22	
Continuing Business	A. Review Full Board Agenda - June	
Reports	A. Crafton Hills College – Kevin B. Development – Michelle	
Adjourn	Closing Comments – Dr. Nguyen	
Next Meeting	Full Board Meeting – June 16, 2022 4:00 p.m. - In-Person Executive Meeting -- Tuesday, July 19, 2022 8:00 a.m. - Zoom	