

<b>CHC Foundation Executive Committee Meeting Agenda</b>		<b>Tuesday, July 19, 2022 8:00 AM Zoom</b>
<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"/>		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FURTHER ACTION</b>
Call to Order	Opening comments (Dr. Nguyen)	
Old Business	Approval of Exec committee meeting notes 6-14-22	
New Business	<p>A. Board Retreat 9-15-22 4:00 p.m.</p> <ul style="list-style-type: none"> <li>• Strategic Planning</li> <li>• 3-4 hours</li> <li>• Dinner</li> </ul> <p>B. Invite Chairs from committees to future Exec meetings</p> <ul style="list-style-type: none"> <li>• Investment – Mike Strong</li> <li>• Gala – Amy Minjares</li> <li>• Scholarship – Donna Ferracone</li> <li>• Development – Mark Snowwhite</li> <li>• Alumni – Damian Garcia</li> </ul> <p>C. New Foundation Director Interest</p> <ul style="list-style-type: none"> <li>• Dr. John Jones</li> <li>• Celeste Reid</li> <li>• David Avila – after November</li> </ul>	
Continuing Business		
Reports	<p>A. Crafton Hills College – Kevin</p> <p>B. Budget - Mike</p> <p>C. Development – Michelle</p>	
Upcoming Events	<p>A. Scholarship Reception – Aug 5 - 11:30 a.m.</p> <p>B. Legacy Wall Unveiling – Sep 9 - 2:30 p.m.</p> <p>C. Executive Committee – Sep 13 - 8:00 a.m. - Zoom</p> <p>D. Board Retreat – Sep 15 - 4:00 - p.m. - In-Person</p>	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn