

CHC Foundation Executive Committee Meeting Agenda		Tuesday, August 16, 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	A. Approval of Exec committee meeting notes 7-19-22	
New Business	A. Legacy Wall Unveiling – Sep 9 - 2:30 p.m. • New Date? B. Feasibility Study C. Interest Distribution Policy Review and Update	
Continuing Business	A. Board Retreat 9-15-22 4:00 p.m. • Strategic Planning Activities • Dinner B. New Foundation Directors • Dr. John Jones – Application Expected • Celeste Reid – Application Received David Avila – after November	
Reports	A. Crafton Hills College – Kevin B. Budget - Mike C. Development – Michelle	
Upcoming Events	A. Legacy Wall Unveiling – Sep 9 - 2:30 p.m. B. Executive Committee – Sep 13 - 8:00 a.m. - Zoom C. Board Retreat – Sep 15 - 4:00 - p.m. - In-Person	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn