

CHC Foundation Executive Committee Meeting Agenda		Tuesday, September 20, 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	A. Approval of Exec committee meeting notes 8-16-22 B. Legacy Wall Unveiling – Oct 14 - 2:30 p.m. Adding 24 new plaques Moving 14 plaques C. Interest Distribution Policy Update	
New Business	A. Consideration of moving dates/times of Exec meetings B. Review Full Board/Planning Retreat Agenda Includes approval to write off entire balance of Artwork effective 6-30-22	
Continuing Business	A. Feasibility Study	
Reports	A. Crafton Hills College – Kevin B. Budget - Mike C. Development – Michelle	
Upcoming Events	A. Board Retreat 9/29 4 p.m. B. Legacy Wall – 10/14 2:30 p.m. C. 50th Anniversary 5K – 10/15	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn