

CHC Foundation Executive Committee Meeting Agenda		Monday, October 17, 2022 3:00 PM 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 9-20-22	
New Business	A. Consideration of new contract with Brent Hunter B. Gift Agreement Signed – Wynona Duvall C. Gift Agreement in Process – Dr. Nguyen	
Continuing Business	A. Feasibility Study – Review List of people to interview Update on progress/timeline	
Reports	A. Crafton Hills College – Kevin B. Budget - Mike C. Development – Michelle	
Upcoming Events	A. New Performing Arts Center Groundbreaking Ceremony 12/2/22 1:00 p.m. B. Board Meeting 12/15/22 4:00 p.m. C. New Regional Training Center Groundbreaking Ceremony 1/20/23 1:00 p.m.	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn