

CHC Foundation Executive Committee Meeting Agenda		Monday, December 12, 2022 3:00 PM 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 11-21-22	
New Business	A. Review Audit and 990s	
Continuing Business	A. December Full Board Agenda B. Feasibility Study Update	
Reports	A. Crafton Hills College – Kevin B. Budget - Mike C. Development – Michelle	
Upcoming Events	A. Board Meeting 12/15/22 4:00 p.m. B. Respiratory Graduation 12/15/22 5:00pm in PAC C. Fire Academy Graduation 12/16/22 6:00pm in PAC D. New Regional Training Center Groundbreaking Ceremony 1/20/23 1:00 p.m. PSAH E. Paramedic Graduation 1/20/22 1:00 p.m. PAC F. Greek Naming Ceremony 1/21/23 1:00 p.m. PSAH G. Executive Committee Meeting 1/23/23 3 p.m. Zoom	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn