

CHC Foundation Executive Committee Meeting Agenda		Monday, February 27, 2023 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 12-12-22	
New Business	A. March Full Board Agenda B. MOU with SBCCD C. Update to By-laws D. Financial Policies and Procedures E. Fundraiser – Tickets sold: 2 Sponsors: Hyatt-Ward \$300, Schools First CU \$500, Climatec \$1,500 Contracts: Strategic Fundraising Solutions \$6,500, Asian Buffet Catering \$3,750, Primoz Cuisine \$2,760, Event Solutions \$3,495, Auction items: Summer Poolside dinner for 8, Dinner for 8, Happy Camper Experience, ...	
Continuing Business	A. Feasibility Study Update Briefing Events: 2/16, 2/23, 2/28, 3/7, 3/8 Interviews: 3/13-3/17	
Reports	A. Crafton Hills College – Kevin B. Budget - Mike	
Upcoming Events	A. Board Meeting 3/16/23 4:00 p.m. B. Fundraiser 4/6/23 5:30	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn