

CHC Foundation Executive Committee Meeting Agenda		Monday, April 17, 2023 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 2-27-23	
New Business	A. June Full Board Agenda - Elections B. Donor Recognition Process Revisions	
Continuing Business	A. Feasibility Study B. Update By-laws C. Annual Fundraiser (Gala)	
Reports	A. Crafton Hills College – Kevin B. Budget - Mike	
Upcoming Events	A. President’s Circle Event 4/19/23 6:00 p.m. B. PAC Groundbreaking Event 5/31/23 2:00 p.m. C. Board Meeting 6/15/23 4:00 p.m. D. Retiree Brunch 6/22/23 9:00 a.m.	
Adjourn	Closing Comments – Dr. Nguyen	Adjourn