

## CHC Foundation Executive Committee Meeting

Monday, July 10, 2023 8:00 a.m. CCR-233

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Phong Nguyen  
 Amy Minjares  
 Kevin Horan  
 Mike Strong

Bill Nassar  
 David Avila  
 Wynona Duvall  
 Barbara Smith

Leslie Wessels  
 June Yamamoto  
 Carrie Audet  
 Michelle Riggs

<b>Agenda</b>		
TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening comments (Dr. Nguyen)	
Old Business	A. Approval of Exec committee meeting notes 6-12-23	
New Business	<p>A. September Board Retreat Agenda – Strategic Planning</p> <p>B. Review reports. What reports would be useful?</p> <ul style="list-style-type: none"> <li>• Loyal Donors. Revenue from individual donors who have given every year from 2018-2022.</li> <li>• Top Donors. Donors ranked by total revenue over the last 2 years.</li> <li>• Newest Donors. First-time donors from the last 90 days.</li> </ul>	
Reports	<p>A. Crafton Hills College – Kevin</p> <p>B. Budget – Mike</p> <p>C. Development – Michelle</p>	
Upcoming Events	<p>A. Executive Committee August 21 8:00 a.m. – CCR-233</p> <p>B. Paramedic Graduation August 25 at 6:00 p.m. – PAC</p> <p>C. Executive Committee September 11 8:00 a.m. – CCR-233</p> <p>D. Full Board Retreat September 21 4:00 p.m. – Crafton Hall</p>	
Adjourn	Closing Comments – Dr. Nguyen	