

## CHC Foundation Executive Committee Meeting

Monday, November 4, 2024 8:00 a.m. CCR-233

<input type="checkbox"/> Phong Nguyen	<input type="checkbox"/> Leslie Wessels	<input type="checkbox"/> Carrie Audet
<input type="checkbox"/> Amy Minjares	<input type="checkbox"/> June Yamamoto	<input type="checkbox"/> Michelle Riggs
<input type="checkbox"/> David Avila	<input type="checkbox"/> Kevin Horan	<input type="checkbox"/>
<input type="checkbox"/> Wynona Duvall	<input type="checkbox"/> Mike Strong	<input type="checkbox"/>
<input type="checkbox"/> Barbara Smith	<input type="checkbox"/> Bill Nassar	<input type="checkbox"/>

Agenda				
<b>Mission Statement:</b> The Crafton Hills College Foundation is dedicated to cultivating meaningful relationships and raising funds that remove barriers, enhance opportunities, and empower students to strengthen our community.				
TOPIC	DISCUSSION			FURTHER ACTION
Call to Order	Opening comments (Dr. Nguyen)			
New Business	A. Review Draft Audit FYE 6-30-24 B. Review proposal from Dreamscape Event Productions			
Old Business	C. Approval of Exec meeting notes 10-7-24 D. Review Full Board Agenda for December E. Review and make recommendation of new Director Application for Colin Northcutt.			
Continuing Business	A. Sponsor-A-Seat			
	September		October	
	53 seats sold:	\$45,750	54 seats sold:	\$46,750
	165 to sell:	\$117,750	164 to sell:	\$116,750
Reports	A. Crafton Hills College – Kevin B. Finance – Mike Strong			
Upcoming Events	A. <b>Next Full Board Meeting &amp; Holiday Social</b> – December 5, 2024 – 4:00 p.m. B. <b>Next Executive Committee Meeting</b> January 6, 2025 – 8:00 a.m. CCR-233.			
Adjourn	Closing Comments – Dr. Nguyen			

### Other Dates:

**11/5** 12:00 p.m. – Veterans Appreciation Week – Honoring Our Heroes with Chris Markarian

**11/5** 4:30 p.m. – STEM/MESA Open House

**11/7** 1:00 p.m. – Anthropology Open House

**11/20** 1 p.m. – Student Art Exhibit and Reception – Art Gallery (LRC)

**11/20** 4 p.m. – Naming Ceremony – Paul & Joann Barich Terrace – PSAH 2<sup>nd</sup> Floor

**12/5** 4 p.m. – Full Board Meeting and Holiday Social – La Quinta Inn Yucaipa

**12/6** 8 p.m., **12/7** 8 p.m., **12/8** 2 p.m. – The Great Gatsby – Finkelstein Performing Arts Center

**12/7** 6 p.m. – Redlands Christmas Parade

**12/12** 6 p.m. – Fire Academy Graduation

**12/14** noon – Yucaipa Christmas Parade

**12/16** 5 p.m. – Respiratory Care Graduation

**12/19** 6 p.m. – EMT Graduation