

## CHC Foundation Executive Committee Meeting

Monday, June 23, 2025 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

**Mission Statement:** 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. Approval of new advisory relationship with Composition Wealth to manage Foundation investments B. Approval to add Michelle Riggs as an authorized signer on Foundation accounts C. Approval to add Amy Minjares as an authorized signer on Foundation accounts	
Upcoming Events	A. <b>Next Executive Committee Meeting-</b> August 4, 2025 – 8:00 a.m. CCR-233.	
Adjourn	Closing Comments – Dr. Nguyen	