

**CHC Foundation  
Board of Directors Meeting**

**Thursday March 21, 2019  
Crafton Hills College - LRC-226**

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|--|---|--|---|
| <input type="checkbox"/> William Nassar (Pres) | <input type="checkbox"/> William Lindsey  | <input type="checkbox"/> Mark Snowwhite  | <input type="checkbox"/> Carrie Audet           |
| <input type="checkbox"/> Sam Irwin (VP)        | <input type="checkbox"/> Amy Minjares     | <input type="checkbox"/> Lillian Vasquez | <input type="checkbox"/> Donna Hoffmann         |
| <input type="checkbox"/> Kevin Horan (Sec)     | <input type="checkbox"/> Tommi Ng         | <input type="checkbox"/> Robert Visconti | <input type="checkbox"/> Brent Hunter           |
| <input type="checkbox"/> Mike Strong (CFO)     | <input type="checkbox"/> Dr. Phong Nguyen | <input type="checkbox"/> June Yamamoto   | <input type="checkbox"/> Ericka Paddock         |
| <input type="checkbox"/> Ray Casey             | <input type="checkbox"/> Rosaura Parsons  | <input type="checkbox"/> Mark McConnell  | <input type="checkbox"/> Michelle Riggs         |
| <input type="checkbox"/> Donna Ferracone       | <input type="checkbox"/> Col. David Raley | <input type="checkbox"/> Brandice Mello  | <input type="checkbox"/> Rebecca Warren-Marlatt |
| <input type="checkbox"/> Gloria Harrison       | <input type="checkbox"/> Barbara Smith    | <input type="checkbox"/> Valerie Johnson | <input type="checkbox"/> Keith Wurtz            |
| <input type="checkbox"/> Peter King            | <input type="checkbox"/> Mike Smith       |  |   |

TOPIC	DISCUSSION	
Call to Order	William Nassar, Foundation President	
Consent Agenda	<p>The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or guest in attendance may request that any item be removed from this section and considered individually to allow discussion.</p> <ul style="list-style-type: none"> <li>a. Approve Minutes of the 12/6/18 meeting</li> <li>b. Approve letter of engagement with Ray Ashworth to prepare Audit and Tax returns for year ending 6/30/18</li> <li>c. Move Meeting date for June Full Board Meeting to Tuesday, June 18, 2019 at 4:30.</li> </ul>	
Reports	<ul style="list-style-type: none"> <li>a. College Update – Kevin Horan</li> <li>b. Financial Update (Budget/Investment) – Mike Strong Approve Financial Report</li> <li>c. Development Report – Michelle Riggs</li> </ul>	
Adjournment		
Upcoming Dates	<p><b>Gala - Saturday, March 30, 2019 5:30-9:30 PM – Crafton Hall</b></p> <p><b>Fire Academy Golf Tournament - Saturday, April 13, 2019 10:30AM Check-in – Tukwet Canyon</b></p>	