

**CHC Foundation  
Board of Directors Meeting**

**Tuesday, Dec. 10, 2019  
Martha Green's Eating Room**

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|--|---|---|---|
| <input type="checkbox"/> William Nassar (Pres) | <input type="checkbox"/> Alex Jaco        | <input type="checkbox"/> Col. David Raley | <input type="checkbox"/> Luke Wooley    |
| <input type="checkbox"/> Sam Irwin (VP)        | <input type="checkbox"/> William Lindsey  | <input type="checkbox"/> Tyrone Ross      | <input type="checkbox"/> June Yamamoto  |
| <input type="checkbox"/> Kevin Horan (Sec)     | <input type="checkbox"/> Mark McConnell   | <input type="checkbox"/> Barbara Smith    | <input type="checkbox"/> Keith Wurtz    |
| <input type="checkbox"/> Mike Strong (CFO)     | <input type="checkbox"/> Amy Minjares     | <input type="checkbox"/> Mike Smith       | <input type="checkbox"/> Ericka Paddock |
| <input type="checkbox"/> Ray Casey             | <input type="checkbox"/> Tommi Ng         | <input type="checkbox"/> Mark Snowwhite   | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> Donna Ferracone       | <input type="checkbox"/> Dr. Phong Nguyen | <input type="checkbox"/> Lillian Vasquez  | <input type="checkbox"/> Carrie Audet   |
| <input type="checkbox"/> Gloria Harrison       | <input type="checkbox"/> Rosaura Parsons  | <input type="checkbox"/> Robert Visconti  | <input type="checkbox"/> Guest -        |

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 9/19/19 meeting</li> <li>b. Approve donation of \$50,000 from Edison for STEM &amp; Fire Scholarships</li> <li>c. Approve donation of \$30,000 from Pryke Estate to endow scholarship</li> <li>d. Approve donation of \$20,000 from Wells Fargo for iSEEK</li> <li>e. Approve donation of \$7,500 from Dr. Phong Nguyen for various funds</li> <li>f. Approve donation of \$5,000 from Elaine Rosen for Calculator pilot</li> <li>g. Approve donation of \$4,500 from Ed Jones for Paramedic Emergency Assistance fund</li> </ul>	
New Business	a. Approve Anthony Abate as new Foundation Director to term expiring June 30, 2022.	
Development Work	<ul style="list-style-type: none"> <li>a. Development Committee Update – Dr. Phong Nguyen</li> <li>b. Sign Confidentiality Agreement</li> <li>c. Fill out Top-10 form</li> <li>d. Peer Review – Linda Eisenhart</li> </ul>	
Brief Reports	<ul style="list-style-type: none"> <li>a. Gala Committee Update – Amy Minjares</li> <li>b. College Update – Kevin Horan</li> <li>c. Budget Update – Mike Strong</li> </ul>	
Upcoming Dates	April 18 5:30 p.m. – GALA	
Adjourn	Next Meeting - Thursday, March 5 <sup>th</sup> , 4:00pm – 5:30pm	