

Executive Committee Meeting Agenda

Tuesday, August 14, 2018
7:30 AM
Law Offices of William Nassar

Attendees:

- Bill Nassar Mike Strong David Raley Carrie Audet
 Sam Irwin Rebecca Warren-Marlatt Michelle Riggs

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill) Welcome Interim President, Dr. Audrey Levey	
Old Business	Approval of Exec Comm Meeting Notes- 6/12/18	
Continuing Business	<ul style="list-style-type: none"> • MOU with District • By-Law Committee • Banks – Community Bank merging with Citizen's 	
New Business	<ul style="list-style-type: none"> • Bond Projects Priority List (Mike) • Review Agenda for Board Meeting and Workshop 9/20/18 – Darren Diess and Jose Marquez 	
Reports	Budget /Investment (Mike) <ul style="list-style-type: none"> ○ Audit ○ Recent Gifts: <ul style="list-style-type: none"> \$18K Pepsi \$5K Small Bus Development Corp \$5K Gas Company \$5K Ed Jones - Alumni Crafton Hills College (Mike/Rebecca) <ul style="list-style-type: none"> ○ Banners installed Resource Development (Michelle) <ul style="list-style-type: none"> ○ Filed Final Report for San Manuel ○ Give BIG 10/30/2018 ○ Scholarship Reception 8/30/18 ○ Gala 2019 	
Adjourn	Closing Comments (Bill)	
Next Meeting	September 11, 2018 7:30AM	

UPCOMING EVENTS:

- 8/30/18 5:00PM-6:00PM – Scholarship Reception – Crafton Hall (Old Cafeteria)
- 9/11/18 7:30AM-9:00AM – Exec Committee Meeting – Bill Nassar's Office
- 9/20/18 4:00PM-7:30PM – Foundation Executive Committee Meeting