

CHC Foundation Executive Committee Meeting

Monday, October 6, 2023 8:00 a.m. CCR-233

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|--|---|---|
| <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"/> Brent Hunter |
| <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		
TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening comments (Dr. Nguyen)	
Old Business	A. Approval of Exec committee meeting notes 9-11-23	
Continuing Business	A. Review Strategic Planning Retreat Activity Group Activity: Use feedback from full board to draft new mission, vision, and values.	
Reports	A. Crafton Hills College – Kevin B. Budget – Mike C. Development – Michelle	
Upcoming Events	A. Legacy Wall Unveiling October 20. 2:30 p.m. – Crafton Center B. Executive Committee November 13. 8:00 a.m. – CCR-233	
Adjourn	Closing Comments – Dr. Nguyen	