

CHC Foundation Executive Committee Meeting

Monday, February 5, 2024 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"/> 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		
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)	
Old Business	A. Approval of Exec meeting notes 1-8-24	
Presentation	A. Brent Hunter – Review Three-Part Gift Agreements as strategy for Legacy Giving.	
New Business	A. Review Director Agreement	
Continuing Business	B. Review full board agenda for March meeting. C. Short-term investment recommendations from Finance Committee.	
Reports	A. Crafton Hills College – Kevin B. Budget – Mike C. Development – Michelle	
Upcoming Events	A. CHC Foundation Full Board Meeting March 7, 2024 4:00 p.m. – LRC-226 B. George Takei <i>They Called us Enemy</i> Book Talk April 9, 2024 4 p.m. - PAC C. Foundation Fundraising Event – Greetings from Paradise April 18, 2024 5:30 p.m. – Fire Academy Engine Bay	
Adjourn	Closing Comments – Dr. Nguyen Next Exec Meeting – April 8, 2024 - 8:00 a.m.	

Other Events:

- HAM theatre production – February 23 & 24 at 8:00 p.m., February 25 at 2:00 p.m.