

CHC Foundation Executive Committee Meeting

Monday, May 13, 2024 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"/> |
| <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 4-8-24	
New Business	A. Finance – Review 24-25 budget. – Mike B. Audit - Recommendation from Finance Committee for FY end 6-30-24 audit contract. – Mike A. Review June Full Board Agenda	
Discussion	A. Meeting Dates B. Foundation Strategic Plan C. New Instructional Building Naming Brochure	
Reports	A. Crafton Hills College – Kevin B. Gala – Carrie	
Upcoming Events	A. CHC Foundation Full Board Meeting June 6, 2024 4:00 p.m. – LRC-226 B. Next Exec Meeting July 1, 2024 - 8:00 a.m.	
Adjourn	Closing Comments – Dr. Nguyen	

Other Dates:

- 5/15/24 - 2 p.m. – Veteran’s Coin Presentation
- 5/17/24 - 6 p.m. – Fire Academy Graduation
- 5/21/24 - 10 a.m. – Grad Rehearsal
- 5/24/24 - 6 p.m. – EMT Graduation