

CHC Foundation Executive Committee Meeting

Monday, July 1, 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 5-13-24	
New Business	A. Review Scholarship and Endowment policies B. Application for new Foundation Director, James Cortz.	
Discussion	A. Small fundraising event in spring? Dueling Pianos? B. Other event in spring? Alumnus Patti Cotton. The audience could include Retirees, President’s Circle and Legacy Society members. Possible concepts: Creating your most significant chapter. C. Giving Day?	
Reports	A. Crafton Hills College – Kevin B. Finance – Mike Strong C. Development – Michelle Riggs	
Upcoming Events	A. Next Exec Meeting August 5, 2024 - 8:00 a.m.	
Adjourn	Closing Comments – Dr. Nguyen	

Other Dates:

7/19 8 p.m., **7/20** 8 p.m., **7/21** 2 p.m. – Hamlet. Finkelstein Performing Arts Center

8/8 10 a.m. - Scholarship Reception. Crafton Center

8/9 6 p.m. - Paramedic Graduation. PAC

9/5 4 p.m. – Foundation Board Meeting. LRC-226

9/18 5:30 p.m. - Redlands Chamber Mixer. PSTC