

CHC Foundation Executive Committee Meeting

Monday, August 19, 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 7-1-24	
New Business	A. Review Full Board Agenda for September B. Application for new Foundation Director, Robert Pettiford	
Continuing Business	A. Review Endowment policy	
Reports	A. Crafton Hills College – Kevin B. Finance – Mike Strong C. Development – Michelle Riggs	
Upcoming Events	A. Next Exec Meeting – October 7, 2024 - 8:00 a.m. No Exec in September Full Board Meeting is on Sept 5.	
Adjourn	Closing Comments – Dr. Nguyen	

Other Dates:

8/28 1 p.m. – Art By Us Exhibit Reception. LRC Art Gallery

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

9/10 4:30 p.m. – STEM/MESA Open House. STEM Center

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