

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Thursday January 10, 2019 4:00pm
Canyons Hall 249

AGENDA

- I. CALL TO ORDER – Brian Koegle**
- II. REVIEW OF MATERIALS – Brian Koegle**
Executive Meeting Minutes 11/14/18
- III. APPROVAL**
 - A. Financial Report through November 30, 2018 – **Jeff Thomas/Sharlene Coleal**
 - B. Professional Service Agreements – **Cathy Ritz**
 - a. Jodie Bowman – Student Film Studies presentation
 - b. Robyn Baker – Art Gallery
 - C. Facility Naming Agreement – **Cathy Ritz**
- IV. INFORMATION**
 - A. 2017 Form 990 – Cathy Ritz
 - B. Fundraising Update including First Year Promise – **Steve Corn/Murray Wood**
- V. ADJOURNMENT**
Next Meeting – Board Meeting – January 22, 2019