

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Wednesday, January 8, 2020 4:00pm
Canyons Hall Room 249

AGENDA

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|------|---|-------------------------------|
| I | CALL TO ORDER | Brian Koegle |
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| II | REVIEW OF MATERIALS
Executive Meeting Minutes 11/13/19 | Brian Koegle |
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| III. | APPROVAL
A. Financial Report through November 30, 2019
B. Foundation Financial Advisor Recommendation Update | Jeff Thomas
Jeff Thomas |
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| IV. | INFORMATION
A. 2018-19 Commensurate Return
B. 2018 Form 990 | Sharlene Coleal
Cathy Ritz |
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| V. | RATIFICATION
Professional Service Agreements
• Betheny Reid – Foundation Consultant | Cathy Ritz |
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| VI. | INFORMATION
A. Fundraising Update | Cathy Ritz |
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| VII. | ADJOURNMENT | |

Next Meeting - Board Meeting – January 28, 2020