

COLLEGE OF THE CANYONS FOUNDATION

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

**AGENDA**

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

Next Meeting - Board Meeting – January 28, 2020