

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting  
Wednesday, March 4, 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 1/8/20                                                                                                                                                                                                                                                                                                        | Brian Koegle  |
| III. | <b>APPROVAL</b><br>A. Financial Report through January 31, 2020                                                                                                                                                                                                                                                                                                       | Jeff Thomas   |
| IV.  | <b>INFORMATION</b><br>A. Strategic Plan Update                                                                                                                                                                                                                                                                                                                        | Betheny Reid  |
| V.   | <b>RATIFICATION</b><br>Professional Service Agreements <ul style="list-style-type: none"><li>• James Schramm – Foundation Financial Advisor</li><li>• Serena Collins – Women’s Conference Speaker</li><li>• Robert Comeau – Art Exhibit Photographer</li><li>• William MacPherson – CC Dinner music performance</li><li>• Tom Cruze- CC Dinner photographer</li></ul> | Cathy Ritz    |
| VI.  | <b>INFORMATION</b><br>A. Fundraising Update                                                                                                                                                                                                                                                                                                                           | James Kneblík |
| VII. | <b>ADJOURNMENT</b>                                                                                                                                                                                                                                                                                                                                                    |               |

Next Meeting - Board Meeting – March 24, 2020