

COLLEGE OF THE CANYONS FOUNDATION

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

AGENDA

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

Next Meeting - Board Meeting – March 24, 2020