

COLLEGE OF THE CANYONS FOUNDATION
Executive Committee Meeting
Wednesday, May 6, 2020 4:00pm
Zoom Call

Meeting URL <https://cccconfer.zoom.us/j/97907522989>

AGENDA

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|-------------|---|---|
| I | CALL TO ORDER | Brian Koegle |
| II | REVIEW OF MATERIALS
Executive Meeting Minutes 3/4/20 | Brian Koegle |
| III. | APPROVAL
A. Strategic Plan Goals and Priorities
B. Financial Report through March 31, 2020
C. 2020-21 Interim Budget
D. 2020-21 Foundation Co-Chairs | Betheny Reid
Jeff Thomas
Cathy Ritz/James Kneblík
Brian Koegle |
| IV. | RATIFICATION
Professional Service Agreement <ul style="list-style-type: none">• Janelle Piva | Cathy Ritz |
| V. | INFORMATION
A. Student Emergency Assistance and Events Update | James Kneblík |
| VI. | ADJOURNMENT | |

Next Meeting - Board Meeting – May 26, 2020 – Zoom meeting