

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Wednesday, July 1, 2020 4:00pm
Zoom

<https://cccconfer.zoom.us/j/96432784008>

AGENDA

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| I | CALL TO ORDER | Jill Mellady |
| II | REVIEW OF MATERIALS
Executive Meeting Minutes 5/6//20 | Jill Mellady |
| III. | APPROVAL
A. Investment Policy Revisions
B. Financial Report through May 31, 2020
C. 2020-21 Adopted Budget
D. Designated District position on Board <ul style="list-style-type: none">• Omar Torres | James Schramm
Jeff Thomas
Cathy Ritz
Cathy Ritz |
| IV. | RATIFICATION
Professional Service Agreements <ul style="list-style-type: none">• Stacey Stanley – Cover Charge CD | Cathy Ritz |
| V. | INFORMATION
A. Strategic Plan Update – Next Steps
B. Fundraising Update | Doris Marie Zimmer
James Kneblík |
| VI. | ADJOURNMENT | |

Next Meeting - Board Meeting – July 28, 2020 – Zoom meeting