

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Tuesday, July 10, 2018 4:00pm
Canyons Hall 249

AGENDA

- I **CALL TO ORDER** Brian Koegle
- II **REVIEW OF MATERIALS**
Executive Meeting Minutes 5/2/18 Brian Koegle
- III. **APPROVAL**
- A. 2018-19 Fund 81-89 Adopted Budget Cathy/James/Murray
 - B. Financial Report through May 31, 2018 Jeff Thomas/Sharlene Coleal
 - C. New Foundation Board Member Cathy Ritz
 - ✓ Diane Fiero
 - D. Professional Service Agreements Murray Wood
 - ✓ Geoff Green
- IV **INFORMATION**
- A. First Year Promise Update Steve Corn
 - B. Foundation Fundraising Update Murray Wood
 - C. Alumni 360 presentation Cindy Biehahn
 - D. Starbucks Proposal discussion Sharlene Coleal
- V. **ADJOURNMENT**

Next Meeting Board Meeting – July 24, 2018