

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Wednesday, September 4, 2019 4:00pm
Canyons Hall Room 249

AGENDA

- I **CALL TO ORDER** Brian Koegle
- II **REVIEW OF MATERIALS**
Executive Meeting Minutes 7/9/19 Brian Koegle
- III. **APPROVAL**
A. Financial Report through June 30, 2019 Jeff Thomas/Sharlene Coleal
B. Foundation By-laws – Proxy Cathy Ritz
- IV. **RATIFICATION**
Professional Service Agreements Cathy Ritz
✓ Carolyn Castano – Art Gallery Guest Speaker - \$250
✓ Lawrence Perpoli – Opening Day - \$100
✓ Karli Klar – Opening Day - \$100
✓ Alex Heacock – Opening Day - \$100
✓ Alex Nizzoli – Opening Day - \$125
✓ Dwilfri Dance – Opening Day - \$500
✓ Bernardo Feldman – Opening Day - \$100
✓ William MacPherson – Opening Day - \$300
✓ Michael Gavrizescu – Opening Day - \$100
✓ Sean Hughes – Opening Day - \$800
- V. **INFORMATION**
A. 50th Anniversary Campaign Murray Wood
B. Fundraising Update Murray Wood
- VI. **ADJOURNMENT**

Next Meeting - Board Meeting – September 24, 2019