

COLLEGE OF THE CANYONS FOUNDATION

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

AGENDA

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|-------------|---|---|
| I | CALL TO ORDER | Brian Koegle |
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| II | REVIEW OF MATERIALS
Executive Meeting Minutes 7/9/19 | Brian Koegle |
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| III. | APPROVAL
A. Financial Report through June 30, 2019
B. Foundation By-laws – Proxy | Jeff Thomas/Sharlene Coleal
Cathy Ritz |
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| IV. | RATIFICATION
Professional Service Agreements
✓ 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 | Cathy Ritz |
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| V. | INFORMATION
A. 50 th Anniversary Campaign
B. Fundraising Update | Murray Wood
Murray Wood |
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| VI. | ADJOURNMENT | |

Next Meeting - Board Meeting – September 24, 2019