

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting
Wednesday, September 5, 2018 4:00pm
University Center Room 222

AGENDA

- I. CALL TO ORDER – Brian Koegle**
- II. REVIEW OF MATERIALS – Brian Koegle**
Executive Meeting Minutes 7/10/18
- III. APPROVAL**
 - A. Financial Report through June 30, 2018 – **Jeff Thomas/Sharlene Coleal**
 - B. Professional Service Agreements – **Cathy Ritz**
 - a. Sean Hughes
 - b. Mark Kashirsky
 - c. 360 Alumni
 - d. Devon Tsuno
 - e. Pearl Hsiung
- IV. INFORMATION**
 - A. First Year Promise Update – **Steve Corn**
 - B. Foundation Fundraising Update – **Murray Wood**
 - C. Starbucks Update – **Sharlene Coleal/Cathy Ritz**
- V. ADJOURNMENT**

Next Meeting – Board Meeting – September 25, 2018 – Art Gallery