



Foundation
EXECUTIVE COMMITTEE MEETING

AGENDA

Regular Committee Meeting
Monday, October 12, 2020

TIME: 3:00 p.m. — Call to Order
Zoom Conference Call
Meeting ID: 929 2407 3575

A. CALL TO ORDER

B. ROLL CALL: Establishment of Quorum

Debbie Perrault, Chair	Grigger Jones	Pete Sysak
Jeff Darnton	Anita Robinson	Dan Troy
Rob Garcia	Anneka Scranton	Tim Williams
Doug Hilton	Jill Stearns	

Staff: Shannon Hill
Rick Camarillo
Jessica Strano

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

Note: The public may address the committee on any matter pertaining to this committee that is not on the agenda. The public may also address the committee on each of the remaining items on the agenda. Comments will generally be limited to three minutes per item. The public will be offered an opportunity to comment on agenda items when those items are heard.

E. APPROVAL OF MINUTES

Approval of unadopted minutes regarding the meeting of Monday, September 14, 2020 (attached).

F. REPORTS

Note: No action will be taken unless the item becomes part of a subsequent agenda.

- Foundation President
- Superintendent/President

- Board of Trustees
- Executive Director
- Committee Chair Reports
Reports from Doug Hilton, Alumni Relations Committee; Jeff Darnton, Development Committee (Annual Fund Campaign); Rob Garcia, Finance Committee; and Anneka Scranton, Nominating Committee.

G. BUSINESS AGENDA

1. Budget Update (attached)
The Foundation Executive Committee has requested budget updates to monitor current year income and expenses. Rick Camarillo will present the report.

H. ACTION ITEMS

1. Audit 2019-2020 (attached)
Rick Camarillo will present the 2019-2020 audit of the Foundation's financial statements on behalf of the Foundation Audit Committee. The committee will review, discuss and act on the Audit 2019-2020.
2. November 2, 2020 Foundation Board of Directors Meeting Agenda (attached)
The Bylaws require that the Foundation Executive Committee determine the agenda for quarterly meetings of the board. The committee will suggest agenda items and location for the meeting and give direction to staff regarding the program.

I. COMMENTS BY STAFF

J. COMMENTS BY COMMITTEE MEMBERS

K. ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING DATE:

Monday, December 7, 2020
ZOOM Meeting