



**Foundation**  
**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Regular Committee Meeting  
Monday, September 14, 2020

**TIME: 3:00 p.m. — Call to Order**  
Zoom Conference Call  
947-1701-5359

**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, July 6, 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
  - Staffing Update
  - Varian Ranch Campaign
- 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.

  - Shannon Hill will also give an emergency grant update.
2. Promise Funding Update (attached)

Rick Camarillo will provide an update on the Promise funding.
3. Blackbaud Breach

Shannon Hill will further discuss the Blackbaud database breach and ask for recommendations.
4. Artwork Decommissioning / Sale (attached)

Shannon Hill will discuss the donations of artwork to the foundation and make a recommendation of selling or donating.

**H. ACTION ITEMS**

**I. COMMENTS BY STAFF**

**J. COMMENTS BY COMMITTEE MEMBERS**

**K. ADJOURNMENT**

**NEXT EXECUTIVE COMMITTEE MEETING DATE:**

Monday, October 5, 2020

ZOOM Meeting