



Foundation
EXECUTIVE COMMITTEE MEETING

AGENDA

Regular Committee Meeting

Monday, July 10, 2023

TIME: 3:00 p.m. — Call to Order

Zoom Conference Call

[833 7484 9619](tel:83374849619)

A. CALL TO ORDER

B. ROLL CALL: Establishment of Quorum

Jim Anderson

Grigger Jones, Chair

Jeff Darnton

Janice Fong Wolf

Rob Garcia

Scott Lathrop

Debbie Perrault

Jill Stearns, Ph.D.

Mary Strobridge

Erich Tucker *

Staff: Shannon Hill

Rick Camarillo

Jessica Strano

Interpreter: Jo Malizia

*new to the committee

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, June 1, 2023 (attached).

F. REPORTS

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

1. Foundation President

2. Superintendent/President

3. Board of Trustees

4. Executive Director

5. Committee Chair Reports

Reports from Janice Fong Wolf, Alumni Relations Committee; Jeff Darnton, Development Committee; Rob Garcia, Finance Committee; and Erich Tucker, Nominating Committee.

F. BUSINESS AGENDA

1. Budget Update (attached)

The Foundation Executive Committee has requested budget updates to monitor last year's income and expenses. Rick Camarillo will present the report.

2. Board Focus Group and Strategic Plan Update

An overview of the results of the end-of-year focus groups will be shared, and a progress report of the strategic plan, which will be presented to the full board in August. Katie Osman and Shannon Hill will present the reports.

G. ACTION ITEMS

1. Foundation Board of Directors Meeting Agenda August 2023 (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. The committee will review and make a recommendation for the board.

I. COMMENTS BY STAFF

J. COMMENTS BY COMMITTEE MEMBERS

K. ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING DATE:

Monday, September 11, 2023
(second week of the month, due to Labor Day Holiday)