



Board of Directors Meeting / Planning Retreat

Date: Thursday, October 22, 2020

Place: Zoom Conference Call

Time: 4:00 – 6:00 p.m.

AGENDA

I. Opening Items

- A. Call to Order Dr. Carmella Franco, President
- B. Welcome of Temporary Executive Director
- C. Approval of Minutes: August 27, 2020

II. Reports

- A. President's Report Dr. Carmella Franco
- B. Acting College Superintendent/President's Report..... Teresa Dreyfuss
- C. Vice President/Treasurer's Report Don Hannah
 - 1. End of Year Financial Report for 2019-2020
- D. Temporary Executive Director's Report Henry Gee

III. Items for Discussion and Planning

- A. Development of Goals
 - 1. Status Reports for 2019-2020 Goals
 - 2. Self-Sufficiency Goal
 - 3. 5-Year Goals
 - 4. Budget
- B. Foundation Priorities During COVID
- C. Fundraising Events
- D. Amendments to Foundation Bylaws – First Reading
- E. Holiday Social - In Person or Virtual

IV. Items for Action

- A. Ratify Amendment to Consultant Agreement for Part Time Temporary Executive Director **Term Ending from August 31, 2021 to June 30, 2021**
- B. **Approve Draft Budget for 2020-2021**
- C. Approve Board of Directors Responsibilities Document – Second Reading

V. Information and Calendar Items

- A. Board of Directors Holiday Social, December 10, 2020; 5 p.m. TBD
- B. Board of Directors Meeting, February 5, 2021; 11 a.m. – 12:30 p.m., Zoom Conference Call (may move to Feb 4, 2021 at 4 p.m.)

VI. Other Business

VII. Adjournment