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## EXECUTIVE COMMITTEE

Wednesday, October 28, 2020 / 8:00 am – 9:00 am

Via Zoom Videoconferencing 944 2746 5799

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### AGENDA

**Members:** Jeff Bricker – Chair, Steve Page – Vice Chair, Frank Chong, Kate Jolley, Teresa Norton, Shirley Ward

**Staff:** J Mullineaux

<u>Agenda Items:</u>	<u>Accountable:</u>	<u>Purpose:</u>
1. Call to order	Steve Page	
2. Approval of meeting minutes: a. August 26, 2020	Steve Page	Action
3. Chair's Report	Steve Page	Information
4. Nominating Discussion	Teresa Norton	Information
5. SRJC President's Report a. Update on the College	Frank Chong	Information
6. Treasurer's Report a. 20/21 Balance Sheet b. 20/21 Budget to Actual	Kate Jolley J Mullineaux	Information Information
7. Executive Director's Report a. 20/21 Philanthropy Report b. Foundation Update	J Mullineaux	Information
8. Other Business		
9. Adjourn		

Next Executive Committee Meeting: **Wednesday, December 16, 2020, (8:00am-9:30am). Final presentation by Travis Carley of CCS Fundraising.**