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## EXECUTIVE COMMITTEE

Wednesday, November 15, 2023 / 8:00am – 9:30am  
707 Elliott Avenue

### AGENDA

**Members:** Teresa Norton – Chair, Steve Page, Dr. Angélica Garcia, Kate Jolley, Suzy Marzalek, Kerry Rego, Troy Sanderson

**Staff:** J Mullineaux, Katie Greenwald

<u>Agenda Items:</u>	<u>Accountable:</u>	<u>Purpose:</u>
1. Call to Order	Teresa Norton	
2. Public Comment	Teresa Norton	
3. Approval of Minutes from 9/6/23	Teresa Norton	Action
4. College Report	Kate Jolley	Information
5. Financial Statements, September 2023	Kate Jolley	Information
6. YTD Foundation Operating Budget, September 2023	J Mullineaux	Information
a. Finance Associate Hire		Action
7. Gift Acceptance Policy Revision	J Mullineaux	Action
8. CASE Conference Report	Suzy Marzalek	Information
9. Community-Centric Fundraising Principles	Suzy Marzalek	Information
10. Board Retreat and Strategic Plan Preparation	J Mullineaux	Information
11. Opportunity Fund Grants	J Mullineaux	Information
12. Other Business		
13. Adjourn		

**Next Meeting: Scheduled for February 28, 2024, 8:00 am – 9:30 am**