

# MEETING AGENDA

Friday, August 14, 2020

8:30 AM – 11:30 AM

Zoom Meeting



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **BOARD RETREAT (8:35am-9:45am)**
  - a. Southwestern College Update and Priorities, Kindred Murillo
  - b. Foundation Update and Priorities, Sofia Salgado Robitaille
  - c. Committee Accomplishments & Updates
    - Housing Task Force – Mitch Thompson
    - Investment Committee – Carlos Gomez
    - Mini-grants Task Force – Joe Martinez
    - Treasurer’s Report – Gustavo Perez
4. **BREAK (9:45am)**
5. **REGULAR BUSINESS – ACTION ITEMS (10am)**
  - a. Acceptance of minutes for the June 2020 Board meeting
  - b. Approval of Foundation Board slate
  - c. 2020-2021 Board Meeting Schedule
  - d. Review of Board Job Description
  - e. Approval of Scholarship Fund Transfers
6. **BOARD RETREAT CONTINUED (10:15am-11:15am)**

Review of priorities set in August 2019

  - a. Priority 1: Alumni
  - b. Priority 2: Fundraising
  - c. Priority 3: Planned Giving
7. **ANNOUNCEMENTS/ADJOURN (11:30am)**
8. **NEXT MEETING:** Tuesday, September 22 at 7:30 a.m. (keep this time or move to 9am?)