

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, August 19, 2021

LOCATION: Board Meeting will be held via Zoom

TIME: 4:30 PM Open Session of Regular Meeting of ACCF-Public Welcome

Discussion/Action Items:

Public Comment: Public welcome and introductions. At this time the Board will hear comments from the public, if any.

### 1) ORGANIZATION

- a. Acknowledgement of the decision via email sent to Board Members on August 10, 2021 from Rachele. With the current surge in COVID-19 cases in Amador County, ACCF's Executive Director with the support of ACCF staff and Board Members recommend effective immediately to move back to appointments only at the center, requiring the use of facial coverings again and returning the Board meetings back to a video format.
- b. Celebration/Thank you!!/Good luck recognition for Nickie! Welcome to Karen W. if she is in attendance.
- c. Rachele/Nickie: Monthly report on Amador College Connect activities.
- d. Board Discussion: Review and approval of July minutes. (action item)
- e. Craig: Presentation of Monthly bank balances and expenditures.
- f. Susan: Update on Gold Country services/contract and progress towards resolving issues associated with Gold Country Cloud services. Update on discussions with Alan Coon.
- g. Frank: Update on American Rescue Plan Funding.
- h. Board Discussion: Strategic Planning /Goal Setting Meetings began August 16<sup>th</sup>. Update/Summary for Board Members not able to attend. Future meeting dates are September 13, October 11, November 8 and December 13. Notes on the Draft 2020 Strategic Plan/Goals from the meeting. Volunteers needed to be part of a committee to review and obtain a list of training/jobs/careers needed by businesses in our community. Thank you to Frank and John T. for volunteering to be part of this committee.
- i. Janice: Update on any progress towards restructuring of the Volunteer/Tutor program.
- j. Meg: Review and potential action item for new Board Policy regarding a Board Donation Policy needed for grant applications. Susan reviewed current By-Laws and suggests we add it as an additional statement in Article VII BOARD OF DIRECTORS Section 1.
- k. Thank you to Simon Montagu for being a volunteer guest at the August Strategic Planning/Goal Setting Meeting.

- l. Thank you to Karen for developing the agenda for the Strategic Planning/Goal Setting Meeting.
    - m. Thank you to Maureen for volunteering to represent ACCF at the Sierra Wind Community Event.
- 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:
  - a. Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee.
- 3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:
  - a. If any updates since the May board meeting: Facebook or TV ads. Continuing funding?
  - b. Maureen: Update on the Sierra Wind Community Event held August 18th.
- 4) PROGRAM OPERATIONS COMMITTEE REPORTS:
  - a. Board Discussion: Expanding ACCF services through advertising, outreach, etc. to Calaveras County. This is a tabled item on the regular meeting agenda due to the current COVID restrictions but will continue to remain on the agenda.

Committee Member Initiatives: (non-agenda items reported/suggested by members)

ADJOURNMENT: Next regular meeting is Thursday, September 16, 2021 at 4:30 pm via Zoom format. Format will continue as a Zoom format until further notice.