

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, October 21, 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. Rachele/Karen W.: Monthly reports on Amador College Connect activities.
- b. Board Discussion: Review and approval of September minutes. (action item)
- c. Craig: Presentation of Monthly bank balances and expenditures.
- d. Susan: Update on recognition/thank you to Brittany and Alan Coon for their assistance in solving Gold Country Cloud issues.
- e. Frank: Update on American Rescue Plan Funding.
- f. Lynn: Update on Chamber calendar and hosting a mixer at the Prosperity Center in the Spring of 2022.
- g. Board Discussion: Update on the Strategic Planning /Goal Setting Meeting held on October 11th for Board Members not able to attend.
- h. Susan: Update on additional documentation to accompany new Board Policy regarding donations from Board Members after discussing need with Meg for Grant submission.
- i. Janice: ACCF T-shirts update.
- j. Thank you to Janice for researching and developing a resource guide of "Menu of available online courses" for the upcoming semesters that include leadership/workforce courses.
- k. Thank you to Janice for working with JB's to have T-Shirts with ACCF's logo available to purchase.
- l. Thank you to Karen W. for creating and distributing the most recent quarterly Newsletter.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/Maureen/John T./Craig/Lynn: Update from the Fundraising committee.
- b. Karen: Update on the Giving Tuesday Event.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Updates on either the Facebook or TV ads. Are the cost of the ads the way ACCF would like to continue advertising or should ACCF update advertising avenues/modes. Three month cost is \$1500.

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, November 18, 2021 at 4:30 pm via Zoom format. This November meeting is the last regular meeting for 2021. The regularly scheduled Board Meetings will continue as a Zoom format until further notice.