

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, March 17, 2022

LOCATION: Board Meeting will be held via Zoom Meeting

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. Rachelle: Executive Director ACC monthly report
- b. Michelle/Deb: ACC monthly staff report and report on MHSA Scholarship/Internship activities
- c. Board Discussion/Paul: Review and approval of February meeting minutes. (Action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Craig: Update on recent donations.
- f. Frank & Rachelle: Update on American Rescue Plan funding
- g. Lynn: Update on ACCF hosting a Chamber Mixer at the Prosperity Center
- h. Annette: Update on parking lot lighting and safety concerns with the parking lot at the Prosperity Center.
- i. Susan: Update/discussion on additional documentation to accompany new Board policy regarding donations from Board members.
- j. Karen & Frank: Discussion of adding a new Board member, James Armstead.
- k. Janice: Microsoft 365 information

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/John T./Craig/Lynn/Maureen: Update from the Fundraising committee.
- b. Craig/Rachelle: Update on award of American River Bank grant check.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Janice: Dandelion Days, March 19th&20th

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, April 21, 2022, at 4:30 pm.