

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, February 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/Michelle: Monthly report on Amador College Connect activities.
- b. Board Discussion/Maureen: Review and approval of January minutes. (action item)
- c. Craig: Presentation of Monthly bank balances and expenditures.
- d. Craig: Update, if any, on recent donations.
- e. Craig: Update on status of PPP loan through Umpqua Bank.
- e. Rachelle: Update on use of Sutter Creek Woman's Club donation
- f. Frank and Rachelle: Update on American Rescue Plan funding.
- g. Lynn: Update on ACCF hosting a Chamber mixer at the Prosperity Center in the Spring of 2022.
- 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.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Karen/Maureen/John T./ Craig/Lynn: Update from the Fundraising committee.
- b. Meg/Rachelle: Update on the Buena Vista Rancheria Community Fund Grant efforts.
- c. Craig: Giving Tuesday Update regarding donor contributions and matching funds amount.
- d. Craig/Rachelle: Update on award of American River Bank grant.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

- a. Karen D./Publicity Committee: Update, if any, on discussions with Brittany regarding a year round advertising/publicity calendar for ACCF.

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, March 17, 2022 at 4:30 pm via Zoom format.