

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, April 21, 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. Welcome and thank you for joining to new Board Member, Jim Armstead! Paul: Introductions of Board Members and staff.
- b. Rachelle/Deb/Michelle: Monthly report on Amador College Connect activities.
- c. Maureen/Susan: Review and approval of March minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Susan: Updated Board Roster. Name tags have been ordered.
- f. Rachelle/Frank: Update on the American Rescue Plan funding.
- g. Lynn: Update on Chamber calendar with a date for hosting a mixer at the Prosperity Center in the Spring of 2022.
- h. Annette: Update on the parking lot lighting and safety concerns with the parking lot at the Prosperity Center.
- i. Susan: Discussion on additional documentation to accompany new Board Policy regarding donations from Board Members. (action item)
- j. Janice: Update on ACCF's Microsoft issues and potential plan to hire an outside source to resolve these issues.
- k. Karen: Donation of primary source materials to ACCF.
- l. Thank you to Deb for her efforts and distribution of the recent ACCF Newsletter!
- m. Thank you to Maureen for her volunteering to complete the ACCF secretary duties while Susan was taking a leave of absence.

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. Board Discussion/Update: Dandelion Days participation.
- b. Deb/Courtney: Discussion/Update on Celebrate the Children Event.

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, May 19, 2022 at 4:30 pm via Zoom format.