

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, June 16, 2022

LOCATION: Board Meeting will be held via Zoom Meeting and in-person at the Center

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. Review and discussion of a submitted application from potential new Board Member, Zoey Peters. Application sent by Susan via email to Board Members to review the application. (action item)
- b. Rachelle/Deb/Michelle: Monthly report on Amador College Connect activities.
- c. Susan: Review and approval of May minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Susan: Confirmation of dates of the ACCF Board Meetings and additional dates for 2022. Distribution of name tags and business cards.
- f. Rachelle/Frank: Update on the American Rescue Plan funding.
- g. Volunteer to coordinate with MLJT the hosting a mixer/Open House at the Prosperity Center on September 14, 2022 from 5 pm-8 pm.
- h. Annette: If any, 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.
- j. Janice/Rachelle: Update on ACCF's Microsoft issues and audit performed by Terrapin.
- k. Thank you to Janice for updating ACCF's program list.
- l. Thank you to the Fundraising Committee for their work on outlining the potential events/dates of activities. Thank you to Karen for sending the sheet outlining these events to Board Members.
- m. Thank you to Karen for coordinating with the Amador Chamber of Commerce to be placed on their mixer calendar.

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. John T.: Update and discussion of the October 1st Country Western Themed Dinner/Dance. Volunteers needed to assist with this upcoming fundraising event!
- b. Jim: Potential for an educational program/seminar to "air" as a donation generating event for ACCF.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

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, July 21, 2022 at 4:30 pm via hybrid format via Zoom or in-person at the Center.