

Amador Community College Foundation Annual Organizational/Strategic Planning Meeting Minutes

Thursday, January 19, 2023

Paul Molinelli called the Annual Organizational/Strategic Planning Meeting of the Amador Community Foundation to order on Thursday, January 19, 2023 via Zoom and in person at the Prosperity Center at 10:12 a.m.

Roll call: Zoey Peters, Janice Davis, Karen Dickerson, Paul Molinelli, John Ellyson, Maureen Angle, Annette Solis-Rios, Neil Carlson, Amy Stuart, Lynn Morgan and Susan Zaffarano. Staff: Rachelle Jose de Mattos-Saldate.

Public Comments: there were no public comments.

Paul and Karen acted as facilitators for this annual Organizational/Strategic Planning Meeting. This was a yearly meeting of the Amador Community College Foundation Board of Directors and Executive Director. The topics discussed during the meeting included administrative tasks, commitment/involvement of current Board members and any Board officer changes. The Board reviewed the 2022 Strategic Imperatives and Goals and evaluated ACCF's progress towards meeting each of these 2022 goals. Through the process of reviewing the 2022 goals, new goals for the upcoming 2023 were developed. This Strategic Imperatives and Goals for 2023 draft will be emailed to Board members to review prior to the February regular meeting. The February agenda will include a discussion of the draft and a vote to adopt this new Strategic Plan will occur.

During the meeting, a discussion of establishing an ACCF Advisory Board occurred. The Advisory Board would be in addition to the Board of Directors. The Advisory Board members would be volunteers that provide and share advice, insight and expertise in specific areas with ACCF's Board of Directors. Potentially an Advisory Board member could assist with fundraising, provide specialized expertise, assist with projects, add to ACCF's visibility and increase the potential for financial donors. The February agenda will include a discussion of adding an Advisory Board and a vote to adopt the concept of an Advisory Board will occur.