

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, March 16, 2023

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. Acknowledgment: A motion was made by Karen via email and seconded by Paul to have ACCF participate in the Dandelion Days Event March 17-19. The motion did not pass. The concerns were that it was too late to organize participation and an additional cost at this time was a concern.
- b. Rachelle/Deb/Michelle: Monthly report on Amador College Connect activities.
- c. Susan: Review and approval of February minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Board Member Candidates to consider? Officer position currently open as an Assistant to the Treasurer. Does this position need to be added to our By Laws?
- f. Frank: Update of the addition to the By Laws reflecting the addition of an Advisory Board. (potential action item)
- g. Board Discussion: Establishment of an Advisory Board. Next steps and volunteer needed to head this task.
- h. Paul: Update on communication with Columbia College regarding MOU.
- i. Board Discussion: Review of Fundraising Committee and Publicity Committee: Chair for both committees? Tasks assigned/completed from Karen's email? Meeting updates?
- j. Craig/Rachelle/Frank: Update on the American Rescue Plan funding.
- k. Karen: Update from meeting with Karen W. regarding the Sierra Business Council Grant.
- l. Board Discussion: Spring participation of events advertising ACCF. Possible events: Sober Grad: June 2 at the Dalton Foundation @ the Rancheria, June 2-4 at the Italian Benevolent Society, Celebrate the Children, April 22. Other events to consider?
- m. Thank you to Karen and Paul for their efforts with ACCF staff evaluations.
- n. Thank you to Frank for volunteering to write the addition of an Advisory Board for ACCF's By Laws.
- o. Thank you to Maureen for volunteering to digitize the By Laws.

### 2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Fundraising Committee Updates.

### 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 staffing limitations but will continue to remain on the agenda. \*\*Currently we have a student (not eligible for the MHSA scholarship) but enrolled in the Human Services program from Calaveras. \*\*

Committee Member Initiatives: (non-agenda items reported/suggested by members)

ADJOURNMENT: The next regular meeting is Thursday, April 20, 2023 at 4:30 pm via hybrid format via Zoom or in-person at the Center.