

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: Thursday, May 18, 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. Closed Session discussion: Personnel update.
- b. Rachele/Deb/Michelle/Rebecca: Monthly report on Amador College Connect activities.
- c. Review and approval of April minutes. (action item)
- d. Craig: Presentation of Monthly bank balances and expenditures.
- e. Board Discussion: Review and possible adaption of the description of the Advisory Board submitted by Frank. Document emailed to Board Members May 15th. (action item)
- f. Maureen: Board discussion of an amendment to the By Laws to change the number of regular Board of Directors Members. (potential action item)
- g. Maureen: Update on the digitalizing a copy of ACCF's Bylaws. Thank you to Maureen for volunteering to put the Bylaws in a digital format!
- h. Board Discussion: Establishment of an Advisory Board. Next steps and volunteer needed to head this task. Discussion should include an amendment to the Bylaws how many Board Members needed and updating the wording in the Bylaws to include an Advisory Board as per March Board meeting discussion.
- i. Paul: Update on communication with Columbia College and/or Alan Coon regarding MOU.
- j. Karen: Update, if any, from the Sierra Business Council Grant. Congratulations to Karen for being selected to represent Amador County on the workforce, education and training subcommittee!
- k. Thank you to Karen for creating with First Five the ECE opportunity for ACCF.
- l. Thank you to Zoey for her service on the Board and willingness to be on our Advisory Board! Also thank you to Zoey for continuing her assistance with our website!
- m. Thank you to Deb and Rebecca for representing ACCF at the Celebrate the Children Event!
- n. Thank you to Kelly for sending assistance to ACCF for our computer issues!

2) FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

- a. Maureen: Fundraising Committee updates.

b. John T.: Publicity Committee updates.

3) STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

a. Participation in Spring events to advertise ACCF. Which events? Volunteers, set up? Homeless Resource Fair Event in May?

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.

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

ADJOURNMENT: The next regular meeting is Thursday, June 15, 2023 at 4:30 pm via hybrid format via Zoom or in-person at the Center.