

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: April 18, 2024

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 item the Board will hear comments from the public, if any.

1. ORGANIZATION:

- a. Acknowledgement the minutes from our February Meeting were approved via email on April 11, 2024. Paul made the motion to approve the minutes and Janice seconded the motion. The minutes were approved by majority vote.
- b. Susan: Review and approval of March Meeting. (Action Item)
- c. Review and vote for addendum approval to the Career Pathways Grant that has been negotiated between ACC and Columbia College. Board will receive in advance of the meeting notes/minutes of the meeting held on April 12th. (Action Item)
- d. Due to our financial situation, the remainder of the regular meeting agenda will be a discussion of Fundraising Development for ACC. The Board will be working towards establishing and drafting an immediate comprehensive fundraising timeline with events, next steps, responsibilities, etc. for implementation.

ADJOURNMENT: The next regular meeting is Thursday, May 16, 2023 at 4:30 pm via Hybrid Zoom or in-person at the Center.