

AMADOR COMMUNITY COLLEGE FOUNDATION WORKFORCE K16 GRANT AGENDA

DATE: Thursday, April 17, 2025

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

TIME: 4:30 Open Session of Regular Meeting of ACCF regarding the K16 Workforce Grant – Public Welcome

Discussion/Action items:

Public Comments: Public Welcome and Introductions. At this time, the Board will hear comments from the public, if any.

- 1) Board Review and approval of the March 20th K16 minutes (action item)
- 2) Andrew: Update on the K16 Workforce Grant and meeting with Chris to reconcile account balances.
- 3) Mia's outreach activities and K16 Career Pathway Program Commencement update as per Mary's report. April 26th Duck Race & Kindness Rock Project?
- 4) Andrew: Update on K16 Health Program Career Pathway and possible ACCF support.
- 5) Andrew/Karen: Update on SJF Catalyst Awards

ADJOURNMENT: The next Regular Business Meeting of ACCF regarding the K16 Workforce Grant is Thursday, May 15, 2025, at 4:30 pm via hybrid format or in-person at the Center.

AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR MEETING AGENDA

DATE: April 17, 2025

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

TIME: approximately 5:30, after the agenda items from the K16 Workforce Grant are completed. Open Session of Regular Meeting of ACCF – Public Welcome

Discussion/Action Items:

Public Comments: Public Welcome and Introductions. At this time, the Board will hear comments from the public, if any.

1) ORGANIZATION:

- a. Board: Review and approval of March minutes of the regular meeting. (action item)
- b. Mary: Monthly report on Amador College Connect activities.
- c. Craig: Presentation of monthly bank statements and expenditures.
- d. Lease revision with Jackson Rancheria (action item)
- e. Barbara: Update on “Tuscany Under the Stars”, October 25, 2025 fundraiser.
- f. Discuss forming a team, including the Executive Director to present in the community at organizations, events and to search for major donors.
- g. Board Discussion: Advertisement for the Treasure position has been on Social Media. Should we be separating the responsibilities of the ACC Treasurer? Should we consider the option of having two Board Members volunteer as Treasurer for the two different banks? One volunteer could be responsible for the Umpqua accounts, and another could be responsible for the Bank of Marin accounts. Some tasks will be given to Mary.
- h. Lynda/Grants Committee update: grants and donations
- i. Paul/Karen: Personnel Committee Update
- j. Janice: Student Services Committee Update
- k. Outreach/Special Events Committee Update
- l. Paul? Presentations to Organizations Committee Update
- m. Maureen: By-Laws Committee Update

- n. Annette: Update on Emergency Planning staff training provided by law enforcement
- o. Barbara: Update on cohosting the September Chamber Mixer with The Kennedy Mine
- p. Annette/Barbara: Update to the cost/possibility of subletting office space from MLJT. Cost to ACCF? (potential action item)

2. FUND DEVELOPMENT/FUNDRAISING COMMITTEE REPORT:

a. Barbara: Updates on Fundraising.

b. John: Publicity Update and discussion regarding our inclusion in the “Our Community Resource Guide” for Amador County. The Guide will be published and distributed by the Ledger Dispatch. Prices are \$150 for a quarter page and \$250 for a half page. Information will be in color. (action item)

Susan: Social Media Update

3. STRATEGIC PARTNERS AND COMMUNITY RELATIONS REPORT:

4. PROGRAM OPERATIONS COMMITTEE REPORTS:

a. Janice: Discussion related to changing the hours of operation for the staff at the Center.

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

ADJOURNMENT: The next regular meeting is Thursday, May 15, 2025, at approximately 5:30 pm via hybrid format or in-person at the Center.