

## AMADOR COMMUNITY COLLEGE FOUNDATION REGULAR BUSINESS MEETING AGENDA

DATE: October 16, 2025

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

TIME: 4:30-6:30 pm. 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. Andrew/Rachelle: ACCF Staff Board report
  - b. Fundraising Updates: Barbara: Tuscany Under the Stars Event.
  - c. Board: Review and approval of September minutes. (action Item)
  - d. Board Discussion: Review of the Kennedy Mine Fundrasing Event. MANY thanks to Barbara for her many hours of effort, organizing, and work on this event!
  - e. Board Discussion: Development of a timeline to have a new Website and Marketing Plan completed. Information, once developed, can be relayed to Greg Barnes as a follow up to his presentation.
  - f. Board Discussion: Developing a protocol for Center closures.
  - g. Maureen: Giving Tuesday update.
  - h. Board Discussion: Review of 2026 ACCF Board Meeting Schedule/Dates. (potential action item)
  - i. Board Discussion: Amador Chamber of Commerce Open House participation for 2026?
  - j. Karen: Non-profit group membership in Jackson Rotary Club. (potential action item)
  - k. Barbara/Andrew/Janice: Update on financials/budget plan.
  - l. Lynda: Grants Committee Update: Grants and donations.
  - m. Paul/Karen: Personnel Committee Update.
  - n. Janice: Update to Wine Hospitality Program and any other Center tasks.
  - o. Paul: Presentations to Organizations/Outreach/Special Events Committee Update.
  - p. Maureen: By Laws Committee Update.
  - q. John: Publicity Committee Update.
  - r. Susan: Social Media Update.

Committee Member Initiatives: (non-agenda items reported/suggested by members) ADJOURNMENT: The next regular meeting is Thursday, November 20, 2025 at 4:30 pm via hybrid format or in-person at the Center.