Irvine Valley College Foundation
Executive Committee Meeting
Thursday, October 15, 11:00 am – 12:30 pm
<a href="https://cccconfer.zoom.us/j/98894008761">https://cccconfer.zoom.us/j/98894008761</a>
Dial in: 669 900 6833 Meeting ID: 988 9400 8761

## **Agenda**

1.	Call to order	5 min	Lisa Greenberg
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2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item (action) (pgs.)  a) Minutes from September 10  b) Expenditure ratification	5 min	Lisa Greenberg
4.	Finance Report (action)  a) Review and approve financials (pgs.)	10 min	Candy Raffa
5.	Audit (action)	15 min	Candy Raffa
6.	Board Member (discussion) Current Members  • Jonathan Stebel  • Helen and Peter Maxwell	10 min	Lisa Greenberg
7.	Bylaws (discussion)	15 min	Elissa Oransky
8.	PRO IVC (action)	5 min	Lisa Greenberg
9.	<ul> <li>Events</li> <li>Day of Giving – Thursday, October 22, 2020</li> <li>Celebrating Excellence – Saturday, March 13, 2021</li> <li>Scholarship Ceremony – Friday, May 21, 2021 (tentative)</li> </ul>	10 min	All
10.	Planned Giving	5 min	Elissa Oransky
11.	Announcements and Adjourn	5 min	Lisa Greenberg

The Irvine Valley College Foundation believes in contributing to a meaningful experience that enhances teaching and learning at Irvine Valley College. Every day we cultivate resources because we strive to provide access to an exceptional education and a caring campus community.