



FOUNDATION

C H A N N E L
I S L A N D S

EXECUTIVE COMMITTEE AGENDA

May 26, 2020 | 6:00 pm – 6:30 pm
Zoom

- I. Welcome by Chair
- II. Approval of Minutes
 - a. February 17, 2020 Executive Committee Meeting Minutes for Approval
 - b. March 3, 2020 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
 - a. Recommend approval of Re-Election of Board Members
- V. Finance and Investment Committee
 - a. Recommend to Approve Endowment Spend
 - b. Recommend to Approve 20-21 FY Foundation Budget
- VI. Board Development Committee
- VII. Old/New Business
 - a. Approval of June 9, 2020 Proposed Board Meeting Agenda

Future Committee / Board Meetings:

- Tuesday, June 9th, 5:30pm Board Meeting (Zoom)
- Tuesday, August 18th, 6:00pm Executive Committee Meeting (TBD)