



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

August 18, 2020 | 6:00 pm – 6:30 pm
Zoom

- I. Welcome by Chair
- II. Approval of Minutes
 - a. May 26, 2020 Executive Committee Meeting Minutes for Approval
 - b. June 9, 2020 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
 - a. Recommended Bylaw Revisions
 - b. Review 2021 Calendar of Meetings
- V. Finance and Investment Committee
 - a. Recommendation to Approve Gift Fee Policy
- VI. Board Development Committee
 - a. Report on 10 Day Review of Dr. Irene Pinkard
 - b. Report on 10 Day Review of Peter Wollons
- VII. Old/New Business
 - a. Approval of September 15, 2020 Proposed Board Meeting Agenda

Future Committee / Board Meetings:

- Tuesday, September 15, 5:30pm Board Meeting (Zoom)
- Tuesday, November 10, 6:00pm Executive Committee Meeting (Zoom)