

**MOORPARK COLLEGE FOUNDATION
EXECUTIVE BOARD MEETING
Wednesday, Nov. 23, 2022**

**Executive Committee Meeting
8:00 am-9:30am
Zoom Meeting**

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|-------|---|----------------------|
| I. | Approval of Agenda | J. Haney |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the Oct. 26, 2022 Minutes (vote) | |
| III. | Chair Report | J. Haney |
| IV. | College President's Report | J. Sokenu |
| V. | Development Report | D. Klein |
| A. | Monthly Donor Report | |
| B. | Sustainability Gift Assessment Policy | |
| C. | Foundation Employee Handbook | |
| D. | Revenue Generating Idea | |
| VI. | Strategic Planning | S. Sale |
| VII. | Board Development Committee | T. Weaver |
| VIII. | Alumni Committee | J. Sokenu & D. Klein |
| IX. | Budget & Investment Committee | E. Walter & J. Clark |
| E. | Financial statements (Oct. 2022) | |
| X. | Marketing Committee | M. Hoffman |
| A. | Fitness Training & Exercise Science (Kinesiology) Forum | |
| B. | Simi Valley Chamber Guide ad submitted | |
| XI. | Pending Business | J. Haney |
| XII. | New Business | |
| XIII. | Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

Wednesday, January 4
8:00 a.m. – Zoom Meeting