



SJECCD Foundation Executive Committee Meeting Agenda

Wednesday, February 3, 2021 4:00 PM - 5:00 PM

<https://cccconfer.zoom.us/j/93378821650>

+1 669 900 6833; Meeting ID: 933 7882 1650

<p>1) Call to Order</p> <p>a) Call Meeting to Order – Rick Navarro, Board Chair</p> <hr/>	<p>ACTION 4:00 PM</p> <hr/>
<p>2) Adoption of Agenda</p> <p>a) Adoption of the Agenda b) Adoption of Minutes from December 18, 2020</p> <hr/>	<p>ACTION 4:02 PM</p> <hr/>
<p>3) Foundation Business – Rick Navarro, Board Chair</p> <p>a) Review Audit Report FY19-20 b) Review List of Grants Q1 & Q2 FY20-21 c) Review Retreat Minutes from January 11, 2021 d) Review Strategic Plan and Goals for 2021</p> <hr/>	<p>INFORMATION 4:05 PM</p> <hr/>
<p>5) Adjournment</p> <hr/>	<p>ACTION 5:00 PM</p> <hr/>