EL CAMINO COLLEGE FOUNDATION

EXECUTIVE COMMITTEE AGENDA

Date: June 28, 2022 Time: 4:00 pm Location: Zoom Recorder: Laurie Love

Members:	Laurie McCarthy	Staff:	Andrea Sala
	Janan Johnson		Nancy Tonner
	Jeff Kern		Heidi Wang
	Laurie Love		Kate Choi
	Brooke Matson		
New Members:	Michael Hirsch		
	Mark Waronek		
	Paul Wafer		

Call to order: _____

President's Report *McCarthy*

- Approval of agenda
- Approval of minutes from April 26, 2022 meeting
- Board Retreat Planning
- September Board Meeting Date

Financial Information *Kern*

- May 31, 2022, Financials
- 2022-23 Budget Review *Hirsch*

Board Governance *Sala*

- New Board Member Orientation

Operations Report *Johnson*

- Scholarship Awards Update

Staff Report *Sala/Wang*

- PC & CP update

NEXT BOD MEETING: July 26, 2022, 4pm @ ECC Alondra Room
NEXT EXECUTIVE COMMITTEE: August 23, 2022, 4pm, Zoom

Discussion/New Business