



Eastern West Virginia Community & Technical College Foundation

AGENDA

September 6, 2019

10:00 am

Call to Order

Approval of the Minutes of 06/07/19

Janet Frye

Welcome Charles Bolyard and Sarah Cross

Chuck Terrell

Financials

John Galactic

Audit

Bookkeeping Agreement with Rosie Thomas to be ratified

Foundation President's report

Janet Frye

Report from Dr. Chuck Terrell, ex-officio

Eastern CTC

Enrollment and WV Invests www.wvinvests.org

2019 Scholarships awards

High School and Non-traditional

NextEra Energy-Nacelle

Hardy County Community Foundation Give2WV

Mountain Top Skyway project USDA grant Design Charrette

Facilities: parking, patio, barn quilt signage, Henrietta and solar canopy

Foundation

Break Even Analysis-Nursing Program-Donor Recruitment Reception

2020 Scholarship strategies

Mountain Top Dinner, September 7, 2019

Strategic Plan for the Foundation

Other announcements

June 2020 contract

Next meeting: December 2019 TBA