



Eastern West Virginia Community & Technical College Foundation

**Board of Trustees Meeting  
AGENDA**

December 6, 2019 - 10:00 am

Call to Order

Approval of the Minutes of 09/06/19

Welcome Dr. Megan Webb

Financials -

John Galatic

Foundation President's Report

Oscar Bean

Grant Opportunities

Megan Webb

Maker Fellows

USDA Pilot Project

Agriculture Innovation Efforts

Ag Showcase

Ag Action Council

Events: Farm to Bottle, Solar on the Farm (December 7<sup>th</sup>), Maple Days (February 22<sup>nd</sup> & March 21<sup>st</sup>)

Foundation Projects -

Chip Bolyard

Council for Advancement and Support of Education Payment Ratification

AmazonSmile

Emergency Funds Program

Scholarship & WV Invests Profile & Update

Social Media Engagement

Nursing Program Reception/Fundraiser – May 2020, During Nurses Week

Report from Dr. Chuck Terrell, ex-officio

Mountain Top Dinner Revenue

Benedum Update – Creative Economy, Library Summit

Design Charrette

2020 Commencement Supporter/Speaker

Foundation Board Considerations

Chip Bolyard

Presidential Search Update

Greg Greenwalt

Next Meeting: Propose 1/10/20 @ 10:00 am