



Eastern West Virginia Community & Technical College Foundation

## Board of Trustees Meeting

### AGENDA

January 10, 2020

10:00 am

Call to Order

Introductions

Special Guests

Curtis Hakala – Scholarship Approval Request

Debi Layton – Phi Theta Kappa Honor Society Approval Request

Approval of the Meeting Minutes

Financials

Credit Card Approval Request

John Galatic

Foundation President's Report

Oscar Bean

Advancement and Innovation

Grants Update

Food Hub

Fundraising

Farm to Table

Endowment Meeting with Carla Williams, Summit Financial January 31 (10:30 – 11:30)

Bylaw Review & Discussion for Potential Action now or by April 3<sup>rd</sup>

Determine if there are Board Nominations

Board Member Recruitment

2020-2021 Officers, Conformation in April to Accept Office in July

Megan Webb

Foundation Projects

Emergency Funds Program Presentation

Nursing Program Reception/Fundraiser – May 6, 2020 3:00 – 6:00 pm

Foundation Support Gratitude and Follow Up Grid

Marketing Efforts

Board Member Survey

Chip Bolyard

Report from Dr. Chuck Terrell, ex-officio

Legislative Session

WV Development Office

2020 Commencement Speaker

Potential Healthy College & Community Summit

Presidential Search Update

Greg Greenwalt

Next Meeting: April 3<sup>rd</sup> @ 10:00 am