



Eastern West Virginia Community & Technical College Foundation

Board of Trustees Meeting

Agenda

May 8, 2020

10:00 am

Call to Order

Introductions of Special Guest: Lori Wilson

Approval of the January Meeting Minutes

Financials

Current Financial Report Review

FY20 Expense Requests & Approvals

- Foundation Website Redesign Approval
 - Request \$3,000, one time and \$270 annually
- Creative Economy Eastern Website Advancement Approval
 - Request \$5,000, one time
- Hampshire County Public Libraries request for funding
 - Request \$1,518, one time from Hampshire County Fund
- Farm to Table
 - Request \$1,200 for tent procurement
- Presidential Candidate Travel & Dr. T Farewell
 - \$2,500 Request from the Board of Governors
- Foundation Transactions
 - Amounts of \$1,000 or less do not require Board of Trustee Approval

FY21 Goals - Megan Webb

Review of FY21 Budget & Approval

Bylaws Revision Approval

Board Member Terms

Election of Officers 2020-2021

Foundation Logo Approval

Fundraising

Nursing Program Reception

Farm to Table Update

Details – Sunday, September 6th; 3-7 PM – Social Hour & Dinner

Volunteer Opportunities – Set Up, Decorations, and Clean Up

Report from Dr. Chuck Terrell, ex-officio

FY 21 Budget (Tuition and Fees)

CARE ACT

Student Grants

Institutional Funding

COVID-19

Past/Present/Future

Accreditation Updates

ACEN

HLC

Presidential Search Update

Foundation Projects

Share the Love Campaign Update

We Need to Hear Some Good News

Alumni Newsletter

Next Meeting: July 10th @ 10:00 am

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