



Eastern West Virginia Community & Technical College Foundation

**Board of Trustees Meeting  
Agenda**

July 10, 2020 @ 10:00 am

Call to Order

Introductions of Special Guest: Cody Brooks

Board of Trustees Composition

Approval of the May Meeting Minutes

Financials

Financial Report Review

Updates

Foundation Website Update

Hampshire County Library Fund Use Update

AP 2.1 Processing Gifts and Disbursements Policy

Non-Profit Board Development Training Series: Making the Ask Training

Fundraising

Board of Governors Challenge

Nursing Program Update

Farm to Table Update

Report from Dr. Chuck Terrell, ex-officio

Reopening Plan

Fall Enrollment/Spring Enrollment

Presidential Search Update - Greg

Adjourn Business Meeting

Next Meeting: October 9<sup>th</sup> @ 10:00 am

Annual Board Member Orientation