



FOUNDATION

EXECUTIVE COMMITTEE

Thursday, March 16, 2023 at 9:00 a.m. – 10:00 a.m. Zoom Meeting

<https://soccdd.zoom.us/j/99701014815?pwd=OHhMcIFKSmF5ZnJ6MENZMEcrVGRtdz09>

AGENDA

I.	Call to Order.....	Mark Schwartz, Chair	9:00
II.	Consent Agenda (Action)	Mark Schwartz, Chair	9:05
	A. January 12, 2023 Meeting Minutes		
III.	Board Development	Jim Leach	9:10
IV.	Finance Committee	Anthony Ferry	9:15
	A. Endowed funds payout (Action)		
V.	President's Report	Dr. Elliot Stern	9:20
VI.	Foundation Executive Director's Report	Elizabeth McCann	9:40
VII.	Adjournment		10:00

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternate formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information please email Emily Cramer at ecramer@saddleback.edu at least 48 hours before the scheduled event.

Board of Directors: M. Mahboob Akhter, Dr. Morgan Barrows, Cara Davidoff, Anthony Ferry, Maria Ghobadi, Esq, Dr. Jeanne Harris-Caldwell, Isaiah Henry, Jim Leach, Gloria Lee, Michelle Macdougall Jackson, Kevin Middleton, Mark Schwartz, Dr. Elliot Stern, Cory Thompson, Dr. Terri Rydell