

DELTA COLLEGE FOUNDATION BOARD OF DIRECTORS MEETING

Wednesday, December 5, 2018
12:00 NOON – BOARD ROOM

AGENDA

Call to order – Tina Van Dam, Chair

Public Comments

1. Minutes of the September 24, 2018 meeting * - Tina S. Van Dam, Chair
2. Treasurer's Report – Sarah DuFresne (Treasurer)
 - a. Financial Report – July 1, 2018 – September 30, 2018
3. President's Report – Jean Goodnow
 - a. Student Travel Report
4. Executive Director's Report – Pam Clark
 - a. Endowment Fund charts
 - b. Midland Center Update
 - c. Saginaw Center update
 - d. Year-End Foundation letter
 - e. 2018-2019 Planning Calendar

Committee Reports and Updates

5. Finance Committee Report * - Mary Lou Benecke, Mike Kelly, Bob Rathbun
 - a. Approval of Minutes of the November 12, 2018 meeting *
6. Executive Committee Report – Tina S. Van Dam
 - a. Nominations - Approval of proposed members of the Board of Directors *
7. Chocolate Affair Update – Mary Harding
 - a. Revenue and expense report

Adjournment

*** Board Action Required**