



Annual Meeting
Tuesday, March 22, 2022
12:30 PM – 2:00 PM

COS Visalia Campus, Sequoia Room 1 (space limited)
and Via Zoom Conference (details below)

Link: <https://cccconfer.zoom.us/j/91408739950?pwd=OG10aDI3TkZ2NWc1VDk5anFLdjVxZz09>

Or Telephone: Dial +1 669 900 6833 Meeting ID: 914 0873 9950 PASS: 1926

AGENDA

<u>Item</u>	<u>Presenter</u>
1. Welcome and Call to Order	Tom Giampietro
2. Action Items	
a. Board Meeting Minutes – February 3, 2022	Gerry Schneider
b. Investment Committee Recommendations	
i. Endowed Fund Spend Recommendation	Bob Ainley
ii. Operating Spend Percentage and Calculation	Bob Ainley
3. Treasurer's Report	Richard Nunes
a. Balance Sheet & Investment Summary	
4. Committee and Task Force Reports	
a. Local Heroes Fund	Tom Giampietro
b. Alumni Association	Gerry Schneider
c. Project Funding	
d. Property Acquisition Task Force	
5. Trustee Report	Ken Nunes
6. President Report	Brent Calvin
7. Foundation Director Report	Tim Foster
a. Upcoming Events	
b. Interact Communications Update	
8. Other Business	
a. Board Retreat	Tom Giampietro
b. Other	All
9. Adjourn	Tom Giampietro