

DCCC FOUNDATION
BOARD OF DIRECTORS MEETING
OCTOBER 28, 2020, 8:30 A.M. – VIA ZOOM OR PHONE

Please click on this link for a video conference:
<https://davidsonccc-edu.zoom.us/j/93238893902>

Or call in using your phone:
877-853-5257

Meeting ID:
932 3889 3902

Meeting materials available here:
<https://dcccfoundation.org/foundation-board-meeting-materials/>

AGENDA

Terry Renegar, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of February 26, 2020 Meeting
- III. Financial Report – Jeremy Hiatt
 - a. Action Item – 6/30/20 Audit Report
 - b. Action Item – 990 Tax Return
 - c. Investment Update
- IV. Executive Committee Report
 - a. College Update – Dr. Darrin Hartness
 - b. Action Item – Resolution
 - c. Action Item – Updates to Governing Documents & Misc.
- V. Adjourn