



## *Minutes*

Executive Committee Meeting  
Friday, September 13, 2019, at 1:30 PM  
Shasta College 100 Building Board Room  
11555 Old Oregon Trail, Redding, CA 96003

Meeting Called to Order at 1:30 PM

### **1. Roll Call**

#### **Executive Committee Members Present**

- Ms. Star Alfaro, Vice Chair
- Mr. Pat Carr, Representative for the Shasta College Board of Trustees
- Mr. Pat Frost
- Mr. Joe Gibson, Chair
- Ms. Eva Jimenez, Executive Director
- Mr. Mike Mari, Secretary/Treasurer
- Mr. Hiram Oilar
- Mr. Robert Steinacher
- Dr. Joe Wyse, Non-Voting Ex-Officio Member

### **2. Public Comment**

#### **2.1. Call for requests from the audience to speak to any item on the agenda**

- No public comments

### **3. Discussion/Action Items**

#### **3.1. Approval of Minutes from the August 14, 2019 – Executive Committee Retreat**

- ***Motion to approve the minutes from the Executive Committee Retreat held on August 14, 2019 made by Pat Frost and seconded by Mike Mari. Robert Steinacher abstained. None opposed, motion passed.***

### **3.2. Approval of New Executive Committee Member – Jennifer Finnegan**

- Jennifer Finnegan of Cottonwood, Director of the Lassen Parks Foundation, was put forth as a candidate to join the Executive Committee.
  - ***Motion to add Jennifer Finnegan to the Executive Committee made by Hiram Oilar and seconded by Pat Frost. None opposed, motion passed.***

### **3.3. Approval of New Budget Item – Global Education Program**

- Background was presented on the Foundation's 4-year agreement with The McConnell Foundation to match donations to the Global Education Program. The McConnell Foundation pledged \$10,000 for the 2019-2020 expedition and as per the agreement, the Foundation should match the funds.
  - ***Motion to approve the addition of \$10,000 to the 2019-2020 budget for the Global Education Program made by Hiram Oilar and seconded by Robert Steinacher. None opposed, motion passed.***

### **3.4. Discussion of Shasta Regional Community Foundation's North State Giving Tuesday**

- Eva Jimenez enrolled the Foundation as a participant in this local fundraising event for nonprofits. The work required, potential benefits, and the breadth of the event were discussed and optimism for its potential positive impact was expressed.

### **3.5. Discussion of Economic Workforce and Development Division's Dean Resignation**

- Eva informed the Executive Committee that the Dean of Economic and Workforce Development resigned, meaning that she would have to re-assume

the daily duties of the department, preventing her from launching into more involved projects with the Foundation until after a new dean is hired in January.

### **3.6. Review of Bylaws**

- The suggested changes to the bylaws were reviewed. All changes agreed upon were recorded in the document for submission to legal counsel.

### **3.7. Approval of Bylaws Pending Legal Review**

- *Motion to approve the bylaws pending minimal revisions by legal counsel was made by Pat Carr and seconded by Robert Steinacher. None opposed, motion passed.*

### **3.8. Future Meeting Dates – Options Include November 1, 2019, December 6, 2019, and December 13, 2019**

- November 1, 2019 at 10:00 AM was determined to be the best time pending reviews of personal calendars after the meeting.

### **3.9. Other Business**

- It was noted that after Rayola Pratt's resignation from the Foundation Executive Committee at the retreat on August 14, 2019, Pat Carr was officially selected by the Shasta College Governing Board to serve as their liaison on the Shasta College Foundation Executive Committee.
- Eva shared that she was discussing potential speakers for the Community Speaker Series with the co-sponsor, The McConnell Foundation. Rather than having 2-3 small events, there will likely be one large event with a unique and impactful speaker.

## **4. Adjourn**

- The meeting was adjourned at 3:15 PM