

MERCED COLLEGE FOUNDATION

EXECUTIVE COMMITTEE

AGENDA

TUESDAY JANUARY 16, 2018

- I. Call to Order-President Shannon Picciano**
- II. Changes/Additions to the Agenda**
- III. Approval of minutes of meeting of Executive Committee November 20, 2017**
- IV. Items for Action/Discussion.**
 - A) Reception for the New Foundation Executive Director-Jill Cunningham.**
 - B) Flagpole project**
 - C) State of the College.**
- V. Old Business:**
- VI. Adjournment:**

Next executive committee meeting will be Tuesday February 20, 2018 at 4:00 p.m.