



Foundation Board Meeting Agenda
Wednesday, November 11, 2020 12:00 – 2:00 pm
Snow College Ephraim Campus

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|---|--------------------------|
| I. Call to Order | Mark Jones |
| II. Approval of August 12, 2020 Meeting Minutes | Mark Jones |
| III. Renewals and Releases
Kay McIlff, Beverly Nielson, Ken Denos | Mark Jones |
| IV. Potential New Board Members
Wallie Rasmussen, Gail Albrecht, Bruce Snow | TaLeah Faumui |
| V. Old Business | |
| • Special Committees Updates | |
| ○ Urgent Care Facility Update | Carson Howell/Jim Tatton |
| ○ Mental Health | Jim Tatton |
| ○ Investment Advisor RFP | Carson Howell |
| ○ Scholarship Committee | Brent Thorne |
| • Fundraising Priority Updates & Assignments | Janie Harris |
| • Approval of Finance Report | Carson Howell |
| VI. New Business | |
| • Specifying IRS Supporting Organization Type | Janie Harris |
| • Mormon Pioneer Heritage Festival Update | Clive Romney |
| VII. President's Report | President Cook |
| VIII. Upcoming Events | Janie Harris |
| • Foote Stadium Ribbon Cutting Ceremony (April 3) | |
| • Homecoming 2021 (April 16-17) | |
| IX. Adjournment | |

2021 Foundation Board Meetings

February 10
August 11

May 12
November 10