



**Foundation Board Meeting Agenda
Wednesday, February 22, 2023 12:00-2:00 PM
Snow College Ephraim Campus**

I. Call to Order	Bruce Snow
II. Approval of November 16, 2022 Meeting Minutes	Bruce Snow
III. Introduction of Executive Director Cameron Brooks	Rob Nielson
IV. Introduction of Robert Behunin and Mechelle Mellor	Stacey McIlff
V. Renewal of Michael Carlston (2 Year Term)	Bruce Snow
VI. Release of Mark Jones	Bruce Snow
VII. Update on Advancement Office	Rob Nielson
VIII. Foundation Board Fund	Bruce Snow
IX. Approval of Finance Report	Carson Howell
• Potential Clearbook Dates May 17 & November 15	
X. President's Report & Questions	Stacey McIlff
• 2022-2023 Snow College Annual Goals	
XI. Committee Updates	
• Executive Committee	Joe Strain
○ Nominating Committee	
○ Richfield Housing Committee	
○ Committee Assignment Proposal	Joe Strain
• Marketing Committee Discussion	
• Scholarship Committee	Brent Thorne
• Planned Giving Committee	Mark Howard
• Urgent Care Facility Committee	Carson Howell
• Richfield City Potential Land Donation	Carson Howell
XII. Adjournment	

2023 Foundation Board Meetings

May 17

August 16

November 15