



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

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|---|------------------------------|
| I. Call to Order | Mark Jones |
| II. Approval of May 13, 2020 Meeting Minutes | Mark Jones |
| III. Introduction of TaLeah Faumui | Janie Harris |
| IV. Foundation Board Recruitment | Mark Jones |
| • Potential Board Members | TaLeah Faumui |
| V. Old Business | |
| • Special Committees Updates | |
| ◦ Urgent Care Facility Committee | Jim Tatton/
Carson Howell |
| ◦ Scholarship Committee | Brent Thorne |
| • Fundraising Priority Updates & Assignments | Janie Harris |
| • Approval of Finance Report | Carson Howell |
| VI. New Business | |
| • Foundation Land Sale Update | Janie Harris |
| • Proposed Foundation Land Usage | Derrin Owens |
| VII. President's Report | President Cook |
| VIII. Upcoming Events | |
| • Chalk It Up To Music (August 29) | Jeff Kahn |
| • Homecoming Postponement | Janie Harris |
| IX. Adjournment | |