



**Foundation Board Meeting Agenda
Wednesday, March 6, 2024 12:00-2:00 PM
Snow College Ephraim Campus**

I. Call to Order	Joe Strain
II. Welcome to Greg Lambourne and Hannah Ostraff	
III. Approval of Minutes- August 16, 2023 Minutes	Joe Strain
IV. Finance Report Nov 1st, to Present	Carson Howell
V. President's Report & Questions	Stacee McIff
VI. Committee Updates	
• Executive Committee	Joe Strain
• Scholarship Committee	Brent Thorne
• Planned Giving Committee	Meche Mellor
• Richfield Housing	Rob Behunin
VII. New Business	Joe Strain
• Proposed new members	
• Rural Scholarship Challenge	
• Future proposed board meeting dates	
May 13, August 14, November 13	
VIII. Upcoming Events	Cameron Brooks
IX. Adjournment	