

Orange Coast College Foundation Board of Directors
Preliminary Agenda
Thursday, September 22, 2022, 5:30 pm
OCC College Center – 3rd Floor – Room 309

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|--|------------------------|
| A. Welcome & Introductions | Dave Cline |
| B. Approval of Minutes of 8-4-2022 | |
| C. College Report | Angelica Suarez |
| D. Linda White Retrospective Exhibition & Fundraiser
Doyle Arts Pavilion – January 30 – March 23, 2023 | Tyler Stallings |
| E. OCC Sand//Beach Volleyball Feasibility Study Report | Doug Bennett/Bill Wood |
| F. Executive committee Report | Dave Cline |
| a. Giving Tuesday (11/29) Allocation
\$35,000 Pepsi/\$15,000 Unrestricted
.50 cents per dollar given, \$2K max | |
| G. Marine Committee Report | Patrick Munoz |
| a. <i>Anacapa</i> Update | |
| H. Investment Performance Update | Doug Bennett |
| I. Associated Students Report | Mason Espinoza |
| J. Friends of the Library Report | Eileen Lewis |
| K. Orange County Children’s Book Festival | Rene Kinn |
| L. Executive Director’s Report | Doug Bennett |
| - Foundation Development Coordinator Position | |
| - 2021-2022 Fundraising Results | |
| - Chargers Parking Fundraiser | |
| - Eteams Athletic fundraising update | |

Upcoming Events & Meetings

Orange County Children’s Book Festival, **Sunday October 2, 9:30 am – 4:00 pm**
Foundation Board Meeting, **Thursday November 17, 5:30 pm, TBA**