



## **COD Foundation Development Committee Agenda**

**for Thursday, September 23, 2021**

**2:00 pm**

### **Zoom:**

<https://cccconfer.zoom.us/j/96636907210?pwd=cXJNQ2duVzU4Tk00MmtlMmpyZ3Ewdz09>

**Passcode: 823652**

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 966 3690 7210**

### **Committee Members (total #): 9**

Joanne Mintz (Chair), Carol Bell Dean, Jim Greene, Jim Johnson, Leslie Usow, Jane Saltonstall, Carol Fragen, Marlene O'Sullivan and Jim Williams, Peggy Cravens

**Quorum (51%): 5**

**Subject to Brown Act: Yes**

### **1. Call to Order**

1.1 Roll Call

### **2. Agenda**

2.1 Meeting of the Foundation Development Committee of September 23, 2021, Agenda: Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

2.2 Confirmation of Agenda: Approval of agenda for the Meeting of the Foundation Development Committee of September 23, 2021, Agenda with any additions, corrections or deletions.

### **3. Minutes**

3.1 Approval of Development Committee Meeting Minutes of April 15, 2021.

#### **4. Comments from the Public**

4.1 Comments from the Public: In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email until September 22, 2021, at 5PM to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu) and read into the record during public comment.

#### **5. Personal Introductions – Joanne Mintz**

#### **6. Stepping Out for COD 2022 – Jane Saltonstall**

#### **7. President’s Circle – Carol Bell Dean**

#### **8. Goals of the Development Committee**

8.1 Who are we and what we do. – Joanne Mintz, Matthew Durkan

#### **9. 2021-2022 Development Plan – Matthew Durkan**

#### **10. Talking Points when talking to a potential donor – Matthew Durkan**

#### **11. Future Agenda Items**

#### **12. Adjournment**

**Next Scheduled Meeting: Thursday, October 14, 2021**