



Foundation Development Committee Meeting

Minutes for Thursday, December 15, 2022

2:00 PM

VIDEO

Meeting Participants

Peggy Jacobs (Chair), Carol Bell Dean, Jane Saltonstall

Committee Members Absent:

Guest(s)

Catherine Abbott, Gailya Brown, Liz Chambers

Recorder

Juli Maxwell

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at xxxxm.

2. Action Items

2.1 Approval of Agenda: Foundation Development Committee Meeting of January 26, 2023 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 Development Committee Meeting of January 26, 2023, with any addition, correction or deletions.

xxxxxxxxxx moved to approve the agenda. Xxxxxxxx seconded.

Motion carried unanimously.

3. Minutes

3.1 Approval of regular Foundation Development Committee Meeting

Minutes December 15, 2022.

Xxxxxxxxxxx moved to approve the minutes. xxxxxxxxxxxxx seconded.

Motion carried unanimously.

4. Comments from the Public

4. 1 In accordance with Senate Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted in person, by email to codfoundation@collegeofthedesert.edu and read into the record during public comment or by using the raise your hand function by joining the Zoom link. There is a time limit of three (3) minutes per person. All comments must be submitted or brought forward prior to the end of the public comments section. Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the Committee meeting. All requests should be directed to the Foundation in advance.

There were no comments from the public received.

5. Discussion and Action Items

5.1 Donor Development Plan Update – Gailya Brown / Catherine Abbott

5.1 Follow-up Items	5.1 Task of	5.1 Due by
	None	None

5.2 Legacy Leaders Update – Gailya Brown

5.2 Follow-up Items	5.2 Task of	5.2 Due by
None	None	None

5.3 President's Circle Update

5.3 Follow-up Items

5.3 Task of

5.3 Due by

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5.4 Stepping Out for COD Update

5.4 Follow-up Items

5.4 Task of

5.4 Due by

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5.5 Campus Update

5.4 Follow-up Items

5.4 Task of

5.4 Due by

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6. Future Agenda Items

7. Adjournment

The Chair adjourned the meeting at xxxx PM.

The next meeting is scheduled for February 16, 2023, at 2pm.