



**Foundation Board Meeting Agenda
Wednesday, June 16, 2021 12:00 – 2:00 pm
Snow College Ephraim Campus**

I. Call to Order	Mark Jones
II. Approval of February 10, 2021 Meeting Minutes	Mark Jones
III. Board Member Release – Jeff Kahn	Mark Jones
IV. Potential New Board Member – Joe Strain	Janie Harris
V. Call for New Board Members	Mark Jones
VI. Old Business	
• Special Committees Updates	
○ Urgent Care Facility Update	Carson Howell/Jim Tatton
○ Scholarship Committee	Brent Thorne
• Planned Giving Committee	Janie Harris
• Approval of Finance Report	Carson Howell
VII. New Business	
• Fundraising Priorities	Janie Harris
• Request for Photos/Info	TaLeah Faumui
VIII. President's Report	President Cook
• Wrestling Program	
• Wade Estate Gift	
IX. Adjournment	

2021 Foundation Board Meetings

August 11

November 10