



**Foundation Board Meeting Agenda
Wednesday, August 11, 2021 12:00 – 2:00 pm
Snow College Ephraim Campus**

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|---|------------------------------|
| I. Call to Order | Mark Jones |
| II. Approval of June 16, 2021 Meeting Minutes | Mark Jones |
| III. Board Member Tenure Renewals & Resignations | Mark Jones |
| Jim Tatton & Mark Howard- Tim Blackham & David Christensen | |
| IV. Potential New Members | Janie Harris/ President Cook |
| Romney Stewart, Trustee Kay Christensen, Trustee Randy Cox | |
| V. Introduce New Board Member – Joe Strain | Mark Jones/Joe Strain |
| VI. Old Business | |
| • Special Committees Updates | |
| ◦ Urgent Care Facility Update | Jim Tatton |
| ◦ Scholarship Committee | Brent Thorne |
| • Planned Giving Committee | Bruce Snow |
| • Approval of Finance Report | Jon Knudsen |
| VIII. President's Report | President Cook |
| IX. Upcoming Events | Janie Harris |
| <i>Fore the Love of Music</i> Golf Tournament - September 9 | |
| Homecoming - September 25 | |
| Richfield Fundraising Event- September 29 | |
| X. Adjournment | |

2021 Foundation Board Meetings

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