

**HAGERSTOWN COMMUNITY COLLEGE
Board of Trustees
&
Foundation Executive Committee**

**Joint Luncheon Meeting
Location – Elliott Center, Rooms 211 & 213
December 17, 2019; 12:00 Noon – 1:30 PM
(Trustee Business Meeting Will Follow)**

AGENDA

Lunch

- I. Call to Order – Chair Williamson

- II. Foundation Report
 - A. Annual Recap by Foundation Committee Chairs
 - B. General discussion/update on the implementation of the strategic plan
 - C. Alumni Updates

- III. Other Questions and Comments from Trustees & Foundation Members

- IV. Adjourn Joint Meeting by 1:30 pm