

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

**Joint Luncheon Meeting
Location – Elliott Center, Rooms 211 & 213
December 13, 2022; 12:00 PM– 1:30 PM
(Trustee Business Meeting Will Follow)**

AGENDA

- I. Call to Order – Chair Proctor

- II. Foundation Report
 - a. Update on the 75th Anniversary Fundraising Campaign
 - b. Annual Recap by Foundation Committee Chairs
 - i. Athletic Boosters
 - ii. Board Development
 - iii. Executive
 - iv. Finance & Investment
 - v. Resource Development
 - vi. Scholarship
 - vii. Tribute

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

- IV. Adjourn Joint Meeting by 1:30 pm