



COD Foundation President's Circle Events Committee

Agenda for Thursday, October 7, 2021

3:30 pm

Zoom: <https://cccconfer.zoom.us/j/92053640890?pwd=dW15UWIwV05QMDNUMk84NjBHZzMrQT09>

Passcode: 3562

OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 920-5364 0890

Committee Members (total #): 5

Carol Bell Dean (Chair), Barbara Foster Monachino, Tom Minder, Rob Moon and Leslie Usow

Quorum (51%): 3

Subject to Brown Act: Yes

1. Call to Order

1.1 Roll Call

2. Agenda

2.1 Meeting of the Foundation President's Circle Events Committee

October 7, 2021, 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 Meeting of the Foundation President's Circle Events Committee of October 7, 2021, Agenda with any additions, corrections or deletions.

3. Minutes

3.1 N/A

4. Comments from the Public

4.1 Comments from the Public: In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Questions will be accepted by email to codfoundation@collegeofthedesert.edu and read into the record during public comment. Persons who wish to speak to the Board on any item not already on the agenda may do so at this time. There is a time limit of three (3) minutes per person and fifteen (15) minutes per topic, unless further time is granted by the Board. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used. Requests should be directed to the Foundation as soon in advance of the Board meeting as possible.

5. Discussion & Action Items

5.1 November 11, 2021 – “Victories for Vets” Veteran’s Day event at home of Carol & Ed Dean

5.2 November 19, 2021 – J. McLaughlin Shopping on El Paseo Event

5.3 January, 2022 – “Meet and Greet” at the Cork Tree Restaurant

5.4 February 10, 2022 – Roadrunner Cabaret – CV Rep

5.5 April 12, 2022 – Rob Moon’s dinner party

6. Future Agenda Items

7. Adjournment

Next Scheduled Meeting: Thursday, November 4, 2021 – 3:30 pm