

LOS RIOS COLLEGES  
**FOUNDATION**  
**BOARD RETREAT - DRAFT**  
**Sacramento City College – PAC 106**  
**August 16, 2019**

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## AGENDA

<b>1:00 PM</b>	<b>Retreat Welcome</b>	Jim Allen, Board Chair
	<b>Public Comment:</b> <i>The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda - only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Comments are limited to three minutes.</i>	
<b>1:05 PM</b>	<b>Approvals: (Attachments)</b> <ul style="list-style-type: none"><li>• Previous Minutes</li><li>• Director Election</li><li>• Officer Election</li><li>• Foundation Quarterly Expense Reports</li></ul>	
<b>1:15 PM</b>	<b>How a Regional Problem Forced Innovative Thinking - A Partner's Perspective</b>	Shauna Harrington, Sr. Director, Outreach and Executive Talent, VSP Global
<b>1:30 PM</b>	<b>Chancellor's Update</b>	Chancellor Brian King
<b>1:40 PM</b>	<b>Celebrating a Year of Impact</b>	Jim Allen and Paula Allison
<b>1:50 PM</b>	<b>College Philanthropy Tour - Breakouts</b>	Presidents and Directors of Donor Relations
<b>3:00 PM</b>	<b>Break</b>	
<b>3:10 PM</b>	<b>Promise 2.0 – Success Takeaways and Goals for Next Year</b>	Paula Allison and Victoria Austin
<b>3:45 PM</b>	<b>Close Out and Adjourn</b>	Jim Allen
<b>3:45 PM – 5:00PM</b>	<b>Board Social – SCC Makerspace</b>	All

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