



In Attendance Bobby Thigpen, Bill Lensen, Denis Shelley, David Sacks and Mike Duranceau (phone)

Absent Zina Grau, Mary Ann Haas

Staff Attendees Tom LoBasso, Tim Norton

I. Call to Order

Denis Shelley called the Executive/Investment Committee meeting to order at 2:08 p.m.

II. Public Participation

None

II. For Approval

- a. Review and Approval of two Personal Service Agreements for the performers for the Smith Steele Singer/Songwriter Benefit Concert on January 31, 2020 – Anthony Smith and Jeffrey Steele (3 Ring Circus, Inc.) \$9,200.
David Sacks moved for approval, Bill Lensen seconded the motion and the motion carried unanimously.
- b. Review of the Blackbaud/Raiser’s Edge Contract Amount of \$129,686 for three years (terms per attached), and Right Track Solutions \$20,000 for one year (terms per attached).

Discussion regarding the nature of the contract – which requires final language to be determined in consultation with the College’s General Counsel, Brian Babb; importance of the software and the consulting to the work of Foundation in maintaining appropriate records for actionable prioritization of the work; impact on staff – particularly with regard to staff training and the need for continuity and cross-training; and, the need for reporting back to this Committee on the progress toward completing the migration and training to RENXT and FENXT. Tim Norton will provide a reporting on the current status of the database cleanup and organization, followed by reports at each meeting of this committee as to the progress toward completion by the end of the 2020.

David Sacks moved for approval, Bobby Thigpen seconded the motion and the motion carried unanimously.

III. Adjournment

Mr. Shelley adjourned the meeting at 2:54 p.m.