



**Foundation Board Meeting Agenda
Wednesday, May 17, 2023 12:00-2:00 PM
Snow College Ephraim Campus**

I. Call to Order	Bruce Snow
II. Approval of Minutes- November 16, 2022 Meeting Minutes & February 22, 2023 Minutes	Bruce Snow
III. Clearbrook Presentation	
IV. Approval of Finance Report	Carson Howell
V. President's Report & Questions	Stacee McIlff
VI. Committee Updates	
• Executive Committee	Joe Strain
○ Nominating Committee	
○ Richfield Housing Committee	
○ Committee Assignment Proposal	Joe Strain
• Scholarship Committee	Brent Thorne
• Planned Giving Committee	Mark Howard
• Urgent Care Facility Committee	Carson Howell
• Richfield City Potential Land Donation	Carson Howell
VII. Upcoming Events	Cameron Brooks
• Scandinavian Days: May 26-27	
• Bees Game: June 9	
• Lagoon: August TBD	
• Prime on the Sideline: August TBD	
• Golf Tournament: August TBD	
• Richfield Scholarship Benefit Dinner (September 27)	
• Charter Flight for Football games: 08/24(TX), 09/23(KS), 09/30(GA), 11/04(KS), 11/11(NY)	

VIII. Adjournment

2023 Foundation Board Meetings

August 16

November 15