



**Foundation Board Meeting Agenda**  
**Wednesday, August 16, 2023 12:00-2:00 PM**  
**Bingham Office, Blue Diamond Capital**  
**180 N University Ave, Suite 250**  
**Provo, UT 84601**

**I. Call to Order**

Bruce Snow

**II. Board Training**

Rob Behunin

Debbie Bingham

**III. Approval of Minutes- May 17, 2023 Minutes**

Bruce Snow

**IV. Approval of Finance Report**

Carson Howell

**V. President's Report & Questions**

Stacey McIlff

**VI. Committee Updates**

- Executive Committee
- Scholarship Committee
- Planned Giving Committee
- Richfield Housing

Joe Strain

Brent Thorne

Meche Mellor

Rob Behunin

Bruce Snow

**VII. New Business**

- Vision for Board/policy change proposal
- Proposed By-Law updates

**VIII. Upcoming**

Cameron Brooks

- Please see attached handout for upcoming events

**IX. Future board meeting dates**

**X. Adjournment**