

Trustees present: Cherrie Nanninga, Chair; Linda Renteria, Vice Chair; Evelyn Buchanan; Patrick Devine; Larry Hilty; Johan Klehs; Jenny Linton; Derek Jackson-Kimball

Non-Committee

Members Present: Marvin Remmich

Absent: Jack Acosta; Hank Salvo; Rich Sherratt

Staff present: May Hernandez, Director, Educational Foundation; Brad Vartan, Associate Vice President, Development; Krysi Riggs, Director, Alumni Engagement & Annual Giving

MINUTES

- 1. Call to Order:** The meeting was called to order at 2:18p.m. with a quorum present.
- 2. Approval of October 3, 2024 Meeting minutes:** The committee reviewed the minutes from October 3, 2024 with no changes presented.
On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The committee approves the minutes as prepared from October 3, 2024.

Motion by: Johan Klehs

Seconded by: Larry Hilty

Motion: Passed

- 3. Development Update**
 - a. YTD Fundraising Report as of January 31, 2025:** Cherrie opened the report by announcing that the Development team exceeded their annual fundraising goal, with significant increases in major gift donors and contributions, followed by a concise fundraising overview. Brad Vartan added that the team has set an ambitious stretch goal of \$13M for the year. The committee engaged in a discussion on donor fund sources and strategic planning for the development pipeline.
 - b. Phased Campaign Update:** Brad Vartan delivered a presentation on the phased campaign, outlining completed foundational steps, current progress, and future goals. He also highlighted key distinctions from a traditional campaign.
 - c. East Bay Giving Day-March 4, 2025:** Krysi Riggs gave a presentation on East Bay Giving Day which is March 4, 2025.
- 4. New Business:** None presented.
- 5. Adjournment:** With no further business to discuss, the meeting was adjourned at 2:44pm.

Dated: February 20, 2025