

El Dorado County Citizens for a University

Wednesday, February 24, 2016

3:00 PM

Assessor's Conference Room
360 Fair Lane, Building B
Placerville, CA 95667

Minutes

1. Call to Order

The Meeting was called to order by Cherie Raffety at 3:05 PM.

2. Roll Call

Beverly Savage called the roll: Dave Johnston, Jeff McLaughlin, Kris Payne and Todd White were absent. Present were: Steve Ferry, Terry Gherardi, Cherie Raffety, and Gabe Thomas.

Guests: Deanne Ogden, Barbara Raines

3. Adoption of Agenda and Approval of the January 27, 2016, Minutes

A motion was made by T. Gherardi, seconded by S. Ferry to Adopt the Agenda. Yes: S. Ferry, T. Gherardi, C. Raffety, G. Thomas. No: 0.

4. Member Reports and Updates

Cherie Raffety reported on her meeting with Bill Roby of the El Dorado Community Foundation. We are not required to have \$10,000 in order to establish a foundation. Gabe will contact Mr. Roby to check on his availability to speak to the group.

Mr. Thomas also reported that the March 11 Business Showcase is sold out. However, he will be at the event with the Historical Society and will investigate displaying Citizens for a University material at the same exhibit space.

There was discussion regarding exhibit material, presentation material for community groups, and a sign-in for support sheet. After the March 11 event, a power point presentation will be developed to display as part of a presentation to community groups.

5. Mission Statement

The following Mission Statement was adopted:

El Dorado County Citizens for a University – Our mission is to bring an accredited college or university branch or main campus to El Dorado County.

6. Next Meeting Agenda Items

Report from Jeff McLaughlin on his research contacting universities regarding future expansion/growth plans. Report from Gabe Thomas on Business Showcase. Form subcommittee to develop Community Outreach Presentation.