



Development Committee Meeting Minutes

Wednesday, November 4, 2015 @ 05:00 PM

SYSTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

Board Members Present

Angelica Cruz, Chief Executive Officer; Francine Hardaway, Development Committee Chair; Sharon Salomon, Member; Doris Roman, Member

Board Members Absent

Ivan Alfaro, Member

Guests Present

Mary Benek, Guest

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order 	<ul style="list-style-type: none"> A. F. Hardaway recorded attendance. B. F. Hardaway called the meeting to order at 5:08 PM.
<p>II. Development</p> <ul style="list-style-type: none"> A. Recruiting Students-Open House B. Committee Expansion C. Tax Credit-tech D. Giving Grid 	<ul style="list-style-type: none"> A. Discussion ensued on enrollment and possible Open House ideas. B. Discussion ensued on committee expansion. C. Discussion ensued regarding obtaining tax credits from networks. D. Discussion ensued regarding the giving grid donation website to be sent out to networks for donations.
<p>III. Closing Items</p> <ul style="list-style-type: none"> A. Adjourn Meeting 	<ul style="list-style-type: none"> A. D. Roman moved to adjourn the meeting. F. Hardaway seconded the motion. The committee VOTED (unanimously) to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 pm.

Respectfully submitted,

A. Cruz