



**College of Charleston Athletic Fund (dba Cougar Club)  
Executive Committee Meeting (November 6th, 2017-4pm)  
The Alley – 131 Columbus Street - Charleston SC, 29403**

AGENDA

Executive Committee Members

Josh Atkinson  
Johnnie Baxley  
David Crowley  
JJ Lamberson

Staff Members

Derek Davis  
Patricia Moss  
Taylor Schuman

Ex Officio Members

Athletic Director: Matt Roberts  
Executive Director: Jerry Baker

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- Call to Order and Welcome David Crowley
  - Approval of 09/18/2017 Executive Committee Meeting Minutes David Crowley
  - AD's Report Matt Roberts
  - Financial Report Patricia Moss
  - Executive Committee Structure David Crowley
    - Nominating Chair
    - Vice President
  - Tip-Off Dinner Recap Jerry Baker
  - Executive Director Report Jerry Baker
  - Annual Fund Update Derek Davis
  - Benefits Chart Update Derek Davis
  - Old Business David Crowley
  - New Business David Crowley
  - Adjournment David Crowley

UPCOMING EVENTS:

- Full Board Meeting: Wednesday, November 29th at 5pm: Patriots Point Tennis Center