



**College of Charleston Athletic Fund (dba Cougar Club)
Executive Committee Meeting (February 5th, 2017-4pm)
The Alley – 131 Columbus Street - Charleston SC, 29403**

AGENDA

Executive Committee Members

Josh Atkinson
Johnnie Baxley
David Crowley
John Douglass
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 11/06/2017 Executive Committee Meeting Minutes David Crowley

 - AD's Report Matt Roberts

 - Financial Report Patricia Moss

 - Executive Director Report Jerry Baker

 - Committee Reports JJ Lamberson
 - Audit Josh Atkinson
 - Fundraising Johnnie Baxley
 - Governance John Douglass
 - Nominating John Douglass
 - Nomination Forms

 - Annual Fund Update Derek Davis

 - Old Business David Crowley

 - New Business David Crowley

 - Adjournment David Crowley

UPCOMING EVENTS:

- Full Board Meeting: February 15th, at 5pm: Patriots Point Tennis Center