Executive Committee Meeting

Saturday, June 27, 2020 | 9:00 a.m.

Mammoth Lakes Foundation Outdoor Area

100 College Parkway, Mammoth Lakes, California 93546

[www.mammothlakesfoundation.org](http://www.mammothlakesfoundation.org)

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| Gary McCoy - President | Luan Mendel - Chair |
| Shields Richardson - Secretary/Treasurer | Gary Myers |

1. Approve Executive Committee Minutes dated 02.24.20 (attached)

2. Approve any additions to the agenda

3. Update on transition

i. Provide direction regarding outstanding grants and donations

4. Edison Theatre

i. Provide direction on managing facility

5. MACC

i. Provide direction on next steps

6. National Wounded Warrior Center

i. Next steps toward disposition of the 2 acres

7. Adjourn to meeting of the Mammoth Lakes Foundation Board of Directors at 10:00 a.m.