

From: [Johnette McKown](#)
To: "[Felicia Goodman](#)"
Cc: [Johnette McKown](#); [Lindsey Vanek](#)
Subject: RE: Cooper Foundation Trustee Selection - MCC
Date: Tuesday, February 8, 2022 12:04:20 PM

I am sure our Board will be happy to do that. We meet February 22.
Johnette--

From: Felicia Goodman <felicia@cooperfdn.org>
Sent: Tuesday, February 8, 2022 11:45 AM
To: Johnette McKown <jmckown@mclennan.edu>
Subject: Cooper Foundation Trustee Selection - MCC

External Message

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Dear Johnette:

Seven outstanding individuals serve the community as unpaid trustees of the Cooper Foundation. Their responsibilities require a significant contribution of time and talent.

Mr. Dale Fisseler has served as a Cooper Foundation Trustee since 2017. Mr. Fisseler served the City of Waco for several years, including serving as City Manager in Waco for over four years. His extensive experience in municipal government has made him an expert on community affairs; he is an experienced engineer and has managed many large capital projects. Additionally, he has previously served on a number of other nonprofit boards and serves our community in a variety of meaningful ways. His experience has proven beneficial to Cooper Foundation, and the trustees are recommending he serve another five-year term, starting in April 2022.

Your organization is one of the beneficiaries of our philanthropy, and by virtue of the Foundation's governing instrument, McLennan Community College, along with other benefited organizations, has a role in the selection process of certain Cooper Foundation board members. MCC has the right to one vote. Under the Foundation's trust instrument, your vote is to be cast by your governing body, following such procedures as it deems appropriate. The vote is to be communicated to the Cooper Foundation in writing.

We would appreciate action as soon as it is convenient. Your response may be communicated by letter or e-mail. Do not hesitate to contact me (felicia@cooperfdn.org) or Cooper Foundation Board Chair Roland Goertz (goertzr@aol.com) if you have any questions or if we may be of assistance.

Thank you for your collaborative spirit and for joining with Cooper Foundation as we make Waco an even better or more desirable community in which to live.

Sincerely,

Felicia Chase Goodman

Executive Director
Cooper Foundation
Office: 254.754.0315
Mobile: 254.644.2363
[Click here to schedule a meeting](#)

Making Waco, Texas a better place since 1943.

Please get vaccinated and wear a mask to protect yourself and our community!