

### 1000 East Victoria Street Carson, Ca 90747 (310) 243-3306

# **BOARD OF DIRECTORS SCHEDULE CHANGES – FY2021**

### CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION

\*During Campus Closure all meetings will be held via Zoom. Meeting links and call-in numbers will be cited on meeting agendas, which are posted one week in advance of calendared meetings. Agendas can be found at:

https://csudhfoundation.com/about-us/transparency/ meetings-and-agendas/

#### **Board of Directors:**

- September 24, 2020 from 3-5 pm
- December 10, 2020 from 3-5 pm
- March 25, 2021 from 3-5 pm
- June 17, 2021 from 3-5 pm

## Board of Directors Ad Hoc Meeting(s) added

• June 04, 2021

## **Executive Committee:**

- September 03, 2020 from 3-5 pm
- November 19, 2020 from 3-5 pm
- March 04, 2021 from 3-5 pm: New Meeting Date: March 08, 2021 from 3pm – 5pm. Quorum not met. Kept Zoom Open (3pm - 3:45pm) to Notify Public. Meeting Rescheduled to March 15, 2021 from 3pm - 5pm.
- March 15, 2021 from 3-5 pm
- May 13, 2021 from 3-5 pm
- June 03, 2021 from 3-5 pm: New Meeting Date: June 07, 2021 from 3 5pm. June 07, 2021 Quorum not met. Notified public at 2:30pm with posting of canceled agenda and schedule change on Foundation's website.

## Executive Committee Ad Hoc Meeting(s) added

- January 19, 2021 from 12–1 pm
- April 12, 2021 from 12:30–2 pm

## Audit Committee Ad Hoc Meeting(s) added

- October 07, 2020 from Ipm 2:30 pm
- May 20, 2021 from 2 pm 3 pm

1000 EAST VICTORIA STREET, WH360, CARSON, CALIFORNIA 90747 VOICE: (310) 243-3306