

Thursday, September 24, 2020

3:00 PM to 5:00 PM

Zoom Conference: <https://csudh.zoom.us/j/91687126168>:

Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 916 8712 6168

## **BOARD OF DIRECTORS AGENDA**

- I. Roll Call
- II. Call to Order – Chair, Del Huff
- III. Approval of Meeting Agenda
- IV. President’s Report
- V. Approval of Minutes of Previous Meeting(s)
  - a) June 18, 2020
  - b) June 25, 2020
- VI. Action Items
  - a) Additional Capital Expenditure Approval “Café Toro Expansion”
  - b) Revised FY20-21 Budget
  - c) Investment Policy
- VII. Chair, Del Huff – Welcome New Members
- VIII. Public Comment
- IX. Officer and Committee Reports
  - a) Chair of the Board/Executive Committee Report – Del Huff
  - b) Vice Chair/Chair of Executive Director Search – Dr. Cornelia Brentano
  - c) Audit Committee Chair – Wayne Nishioka
  - d) Executive Director Report - Groomes
- X. Financial Reports
  - a) Statement of Operations as of 7.31.2020
  - b) Investment Review as of 8.26.2020
- XI. Informational Items
  - a) Dining Consultant Engagement
- XII. Other Items
- XIII. Adjournment