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

Friday, June 04, 2021

9:00 AM to 10:00 AM

Zoom Conference: <https://csudh.zoom.us/j/87679427865>

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 876 7942 7865

AD HOC BOARD OF DIRECTORS AGENDA

- I. Call to Order – Chair Del Huff

- II. Approval of Meeting Agenda

- III. Public Comment

- IV. Informational Item(s)
 - a) *Information for Action Item*- Capital investment for Starbucks Licensed Location

- V. Action Item(s)
 1. Resolution: FY2021-09 – Resolution of the Board of Directors authorizing capital investment for a licensed Starbucks location.

- VI. Adjournment