

Thursday, September 23, 2021
3:00 pm to 5:00 pm
Zoom Meeting Conference: <https://csudh.zoom.us/j/84723528006>
Or Dial: (669) 900-6833 (US Toll) or (253) 215-8782 (US Toll)
Meeting ID: 847 2352 8006

BOARD OF DIRECTORS AGENDA

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - June 17, 2021
- V. Public Comment
- VI. Officers’ Reports
 - a) Chair of the Board/Executive Committee Report – Del Huff
 - b) Executive Director Report – Nitra Avery
- VII. Financial Reports
 - a) Investment Review as of August 31, 2021
 - b) Statements of Operations: Months ending June 30, 2021 and July 31, 2021
- VIII. Discussion Topic
 - a. Expansion of Board Committees – Nitra Avery
- IX. Action Items

All items presented for action will be discussed prior to Action.

 - a) Defer Approval of FY2021 Foundation Audit (due October 4th to Chancellor’s Office)
- X. Other Items
- XI. Adjournment

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| <i>Future Meetings* and Events</i> | October 15 | Open House - Innovation & Instruction (I&I) Building |
| | November 18 | Executive Committee Meeting |
| | December 16 | Board of Directors Meeting |
| | March 3 | Executive Committee Meeting |
| | March 25 | Board of Directors Meeting |
| | April 28 | Executive Committee Meeting |
| | May 26 | Executive Committee Meeting |
| | June 16 | Board of Directors Meeting |

*Unless otherwise announced, Board-related meetings are from 3:00 to 5:00 p.m. via Zoom