

**BOARD OF DIRECTORS MEETING**

Thursday, December 16, 2021

3:00 pm to 5:00 pm

Zoom Videoconference: <https://csudh.zoom.us/j/87568770499>

Or Dial-In: (669) 900-6833 (US Toll) Meeting ID: 875 6877 0499

**AGENDA**

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
  - a) September 23, 2021
  - b) October 1, 2021
- V. Public Comment
- VI. University President’s Report
- VII. Executive Director’s Report
- VIII. Financial Reports
  - a) Investment Review, as of November 30, 2021
  - b) Statements of Operations, as of October 31, 2021
- IX. Informational Item
  - a) Update on Infant Toddler Development Center (ITDC)
- X. Discussion Item
  - a) 2022 Board Retreat
- XI. Action Items

*All items presented for action will be discussed prior to the vote.*

  - a) Resolution: FY2122-01 Approval of Amended Standing Committee in Bylaws
- XII. Other Items
- XIII. Adjournment

**FUTURE MEETINGS AND EVENTS**

Dec. 24 to January 3	CSUDH Winter Recess
March 3	Executive Committee Meeting
March 24	Board of Directors Meeting
March 27-April 2	CSUDH Spring Recess
April 28	Executive Committee Meeting
May 26	Executive Committee Meeting
June 16	Board of Directors Meeting

*Unless otherwise noted, board-related meetings are held from 3:00 to 5:00 p.m. via Zoom*