

Thursday, August 18, 2022

11:00 AM to 11:45 AM

Zoom Conference: <https://csudh.zoom.us/j/84296857004>

Dial: (669 )444 9171 (US Toll) Meeting ID: 842 9685 7004

## **AD HOC BOARD OF DIRECTORS MEETING**

### **AGENDA**

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Approval of Meeting Agenda
- III. Public Comment
- IV. Action Items
  - A. Resolution FY2223-01: Board of Directors Adopting Revised Corporate Seal and Standing Committees (Articles I and IX) in Bylaws
  - B. Resolution FY2223-02: Board of Directors Approving Amended Articles of Incorporation
- V. Action Item: Appointment of Board Liaison
  - A. Resolution FY2223-03: Resolution of the Board Appointing Liaison to the Board: Tayyeb Shabbir, Ph.D.
- VI. Other Items
- VII. Adjournment