

Thursday, September 06, 2018
3:00 P.M to 4:00 PM
Teleconference: (Dom) 866-906-9330,
(Int'l)857-288-2645 (Participant) 8273869 Origination: WH470C

**AD HOC EXECUTIVE COMMITTEE
AGENDA**

- I. Call to Order
- II. Closed Session: 3pm – 3:30pm
 - I) Personnel Matter
The Foundation Board will enter into a closed session pursuant to California Education Code § 89923.
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting
- V. Public Comment
- VI. Officer's Reports
 - a. Chair of the Board
 - b. Executive Director
- VII. Action Items
 - a. Appointment of new member to the Audit Committee – David Donell
 - b. Appointment of new member to the Audit Committee – Dr. Cornelia Brentano
 - c. Appointment of new member to the Nominating Committee – Gilbert “Gil” Ivey
 - d. Appointment of new member to the Nominating Committee – TBD
- VIII. Informational Items – None
- IX. Other Items – None
- X. Adjournment