

Thursday, May 21, 2020
2:30 pm to 4:00 pm
Zoom Meeting Conference: <https://csudh.zoom.us/j/92431853351>
Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)
Meeting ID: 924 3185 3351

AD HOC EXECUTIVE COMMITTEE “SPECIAL MEETING” AGENDA

- I. Roll Call
- II. Call to Order – Chair Roger von Ting
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - a) March 19, 2020
 - b) April 24, 2020
- V. Public Comment
- VI. Invited Guest: Gillian Fischer, Director, Sponsored Research and Programs (2:30pm – 2:45pm)
 - a. Cal OES School Communications Interoperability Grant
- VII. Action Items
 - a) Resolution to obtain FY 2019 School Communications Interoperability Grant Program
The Executive Committee shall, except when the Board is in session, have all the powers and authority of the Board in the management of the business and other affairs of the corporation and shall oversee the financial affairs, commercial services functions, and human resources matters of the Foundation, as well as its operating policies and procedures.
**Approved Action(s) to be brought before the full Board for ratification.*
- VIII. Invited Guests: Daniel Pantucci, Andrea Ratoza, and Brian Bonvechio of Merrill Lynch/Bank of America
 - a. Current Investment Review w/Balance & Earnings to Date
 - b. Market & Economic Update
 - c. Recommendations
 - d. Reserve & Spend Policies

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

- IX. Financial Reports
 - a) Projections

- X. Discussion Topics
 - a) Ramifications And Alternatives Available if the Foundation Were Insolvent

- XI. Action Items

- XII. Adjournment