

Thursday, November 12, 2020

10:00 AM to 12:00 PM

Zoom Meeting Conference: <https://csudh.zoom.us/j/84000266254>

Dial: +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 840 0026 6254

**SPECIAL AD HOC EXECUTIVE COMMITTEE AGENDA  
CONTINUATION FROM NOV. 06. 2020**

- I. Roll Call
  
- II. Call to Order – Chair Del Huff
  
- III. Approval of Meeting Agenda
  
- IV. Public Comment
  
- V. Discussion Topics
  - a) E.D. Candidate Contingent Offer
  - b) Bylaws: Foundation Board & Committees’ Roles and Responsibilities
  - c) Foundation and Foundation Executive Director Reporting Lines
  
- VI. Action Items
  - a) Approval of Executive Director Candidate Contingent Offer
  
- VII. Adjournment