

Tuesday, January 19, 2021

12:00 pm to 1:00 pm

<https://csudh.zoom.us/j/85982067118?pwd=KytmMnkWwWdWMEZlaU90cEI5QXNBUT09>

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

Meeting ID: 859 8206 7118 Password: 532410

### **Executive Committee Ad Hoc Meeting Agenda**

- I. Roll Call
- II. Call to Order – Chair, Dell Huff
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items – Guests, Clifton Larson Allen
  - a) Retirement Plan Governing body (12pm – 12:15pm)
  - b) Envision Strategies Report with Recommendation
- VI. Action Items
  - a) Approval for authorized individuals to bind CSUDH Foundation to terms of agreements with Merrill, a Bank of America Company.
- VII. Other Items
- VIII. Adjournment