

Thursday, September 9, 2021
3:00 to 4:00 p.m.
Zoom Video Conference: <https://csudh.zoom.us/j/82416100159?from=addon>
Or Dial-In: +1 669 900 6833 (US Toll)
Meeting ID: 824 1610 0159

EXECUTIVE COMMITTEE MEETING AGENDA

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Approval of Previous Meeting Minutes
 - May 13, 2021
- V. Public Comment
- VI. Invited Guest: Merrill Lynch
 - a) Investment Review as of July 31, 2021 (3:05 – 3:15 p.m.)
- VII. Officer Report
 - Executive Director (3:15 – 3:20 p.m.)
- VIII. Discussion Topics
 - a) Accounting (3:20 – 3:25 p.m.)
 - Statement of Operations as of July 31, 2021
 - b) Human Resources (3:25 – 3:35 p.m.)
 - Annual Benefits Renewal and Rate Analysis
 - c) Starbucks Update (3:35 – 3:45 p.m.)
 - d) Expansion of Board Committees (3:45 – 3:55 p.m.)
- IX. Adjournment

<i>Future Meetings and Events</i>	September 13	Board Ad Hoc Meeting: Foundation Audit Exit
	September 13-15	Dining Room RFP Presentations
	September 23	Board of Directors Meeting
	October 15	Open House - Innovation & Instruction (I&I) Building
	November 18	Executive Committee Meeting