

Thursday, September 16, 2021

11:00 a.m. to 12:00 p.m.

Zoom Meeting Conference: csudh.zoom.us/j/89298533796

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

Meeting ID: 892 9853 3796

Executive Committee Ad Hoc Meeting Agenda

- I. Roll Call
- II. Call to Order – Chair Del Huff
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Action Items

All items presented for action will be discussed prior to action.

 - a. Deferred Action from Canceled Executive Committee Meeting (6.07.21):
FY2021-09 Resolution Authorizing Capital Investment for a Licensed Starbucks Location
- VI. Discussion Topic
 - a. Expansion of Board Committees
- VII. Other Items
- VIII. Adjournment