

Thursday, November 18, 2021

2:00 to 4:00 p.m.

Zoom Video Conference: <https://csudh.zoom.us/j/86982186168>

Or Dial-In: +1 669 900 6833 (US Toll) Meeting ID: 869 8218 6168

## **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
  - September 9, 2021
  - September 16, 2021
- V. Public Comment
- VI. Officer Report
  - Executive Director
- VII. Discussion Topic
  - a) Accounting
    - Statement of Operations as of September 30, 2021
    - Amend FY2021-22 Budget
    - Amend Reserves Policy
  - b) Board of Directors meeting (Dec. 16, 2021, In-Person)
  - c) 2022 Board Retreat
- VIII. Other Items
- IX. Adjournment

### *Future Meetings and Events*

December 16	Board of Directors Meeting (In-Person)
March 3	Executive Committee Meeting
March 24	Board of Directors Meeting
April 28	Executive Committee Meeting
May 26	Executive Committee Meeting
June 16	Board of Directors Meeting

*Unless otherwise noted, board-related meetings are held from 3:00 to 5:00 p.m. via Zoom*