

**MEETING OF THE BOARD OF DIRECTORS**

Wednesday, November 14, 2018, 5:30 pm – 7:30 pm

*Peralta Colleges District Board Room*

*333 East 8th Street, Oakland, CA 94606*

**Our Mission:** *The Peralta Colleges Foundation exists to address the intellectual, cultural, and educational needs of our students, faculty and staff, and the communities in which they work.*

**A G E N D A**

I. **Call to Order and Attendance** – Sbeydeh Viveros Walton (1 min.)

II. **Adoption of Agenda** – Sbeydeh Viveros Walton (2 min.) *Motion required*

III. **Introductions** – Sbeydeh Viveros Walton (5 min.)

IV. **Public Comment** – (3 minutes *per speaker*)

V. **Approval of Minutes for June 26, 2018 Board Meeting** – Sbeydeh Viveros Walton (5

min.) *Motion required*

VII. **Finance Committee Report** – Sydney Firestone (20 min.)

A. FY18-19 Financials Review

B. Adoption of Budget FY18-19 - *Motion required*

VIII. **Resolution to Remove Two (2) Board Members** – Sbeydeh Viveros Walton (5 min.)

1. Christie Pitts
2. Michael Rich

IX. **Executive Director’s Report** – LaNiece Jones (10 min.)

1. Scholarship Program Update
2. Fund Development Plan

X. **President’s Report** – Sbeydeh Viveros Walton (10 min.)

A. Board Engagement

XI. **Next Meeting Date** – Sbeydeh Viveros Walton (5 min.)

A. Wednesday, February 13, 2019 | 5:00pm-7:00pm | Annual Meeting

XII. **Announcements** – All (5 min.)

XIII. **Call for Adjournment** – Sbeydeh Viveros Walton (1 min.) Motion Required

Peralta Colleges Foundation | 333 East 8th Street, Oakland, CA 94606 | www.peraltafoundation.org



**Board of Directors**

**2019 Meeting Dates**

Wednesday, February 13, 2019 5:00pm-7:00pm

Wednesday, May 8, 2019 5:00pm-7:00pm

Wednesday, September 11, 2019 5:00pm-7:00pm

Wednesday, November 13, 2019 5:00pm-7:00pm

*Full board meetings will generally be held quarterly on the 2nd Wednesday of the month.*

*Subcommittee meetings can take place between full board meetings*

***Locations will rotate and will be confirmed prior to the meeting***