

## **MEETING OF THE BOARD OF DIRECTORS**

Wednesday, May 8, 2019 5:30pm – 7:30pm Berkeley City College

**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.

## AGENDA

I.	Call to Order and Attendance	Board President, Sbeydeh Viveros Walton	1 mins
II.	Welcome / Greetings	Berkeley City College President Rowena Tomaneng	2 mins
III.	Adoption of Agenda	Sbeydeh Viveros Walton  Motion required	2 mins
IV.	Introductions	Sbeydeh Viveros Walton	5 mins
V.	Public Comment	3 minutes per speaker	
VI.	Approval of Minutes for Board Meeting	Sbeydeh Viveros Walton Motion required	5 mins
VII.	President's Report	Sbeydeh Viveros Walton Retreat Review a) Strategic Planning  Board Engagement Ad Hoc Committee – Will Wilson / Sean McKaig a) Recommendations b) Discussion  Fundraising Committee - 2019 September Gala /	15 mins 15 mins
		Host Peralta Friendraisers  a) Discussion	15 mins
VIII.	Finance Committee Report	Sydney Firestone a) Month-End Financials Update b) Draft Budget Review FY19/20 - Motion required	20 mins

IX.	Executive Director's Report	LaNiece Jones a) Scholarship Program Update b) Fund Development Updates	10 mins
X.	General Announcements	All	3 mins
XI.	Next Meeting Date	Sbeydeh Viveros Walton a) Wednesday, Sept. 11th   5:30pm-7:30pm   Laney	1 min
XII.	Call for Adjournment	Sbeydeh Viveros Walton Motion Required	1 min

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



## **Board of Directors 2019 Meeting Dates**

Wednesday, February 13, 2019 5:30pm-7:30pm

Wednesday, May 8, 2019 5:30pm-7:30pm

Wednesday, September 11, 2019 5:30pm-7:30pm

Wednesday, November 13, 2019 5:30pm-7:30pm

Full board meetings will generally be held quarterly on the 2<sup>nd</sup> Wednesday of the month. Subcommittee meetings can take place between full board meetings

Locations will rotate and will be confirmed prior to the meeting