

**MEETING OF THE BOARD OF DIRECTORS**

Wednesday, Nov 6, 2019 5:30pm – 7:00pm

Peralta Community College District

Administration Building

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**

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| I. | **Call to Order and Attendance** | Board President, Sbeydeh Viveros Walton | 1 mins |
| II. | **Adoption of Agenda** | Sbeydeh Viveros Walton  *Motion required* | 2 mins |
| III. | **Roll Call / Introductions** | Sbeydeh Viveros Walton | 2 mins |
| IV. | **Public Comment** | 3 minutes *per speaker* | 5 mins |
| V. | **Approval of Minutes for Board Meeting** | Sbeydeh Viveros Walton  *Motion required* |  |
| VI. | **President’s Report** | Sbeydeh Viveros Walton  *General Remarks*  *Board Membership Updates*   1. Resignations – Emerick, McFarlan, Chew | 5 mins |
| VII. |  | *Board Recruitment / Engagement*   1. Nominations – Bosuego, Brooks,   Chambers*,* Fisher, Kwamiele, Steward, Swanson, Simmons | 15 mins |
| VIII. | **Finance Committee Report** | Sydney Firestone, Treasurer’s Report  a)  September / October Financial Update | 15 mins |
| IX. | **Executive Director’s Report** | LaNiece Jones  a)   Staff Changes / Introductions  b)   Fund Development Outlook – Hosted Mixers, Giving Day – December 3rd  c)   Board Fundraising Support | 10 mins |
| X. | **General Announcements** | All | 3 mins |
| XI. | **Next Meeting Date** | Sbeydeh Viveros Walton  a) Thursday, Jan. 16th | 5:30pm-7:30pm | TBD | 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](http://www.peraltafoundation.org)



**Board of Directors 2019/2020 Meeting Dates**

Thursday, October 17, 2019 | 5:30pm – 7pm

**RESKED TO** Wednesday, Nov 6 | 5:30pm – 7pm

Thursday, **January 16**, 2020 | 5:30pm – 7pm

Thursday, **March 19**, 2020 | 5:30pm – 7pm (Annual Board Retreat)

Thursday, **May 21**, 2020 | 5:30pm – 7pm

Thursday, **July 16**, 2020 | 5:30pm – 7pm

Thursday, **\_\_\_\_\_**, 2020 | 5:30pm – 7pm (Annual Fundraiser)

Thursday, **November 19th**, 2020 | 5:30pm – 7pm

*Meetings will generally be held on the 2nd Thursday of the Month*

***\*\*\* Locations to be confirmed prior to each meeting \*\*\****