

**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**

|  |  |  |  |
| --- | --- | --- | --- |
| 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 Reporta)  September / October Financial Update | 15 mins |
|  IX. |  **Executive Director’s Report** |  LaNiece Jonesa)   Staff Changes / Introductionsb)   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 \*\*\****