



MEETING OF THE BOARD OF DIRECTORS

Thursday, Jan 16, 2020

5:30pm – 7:30pm

College of Alameda

555 Ralph Appezato Memorial Pkwy, Alameda, CA 94501

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.	Closed Session	Board members	20 mins
II.	Call to Order and Attendance	Board President, Sbeydeh Viveros Walton	1 min
III.	Adoption of Agenda	Sbeydeh Viveros Walton <i>Motion required</i>	1 min
IV.	Roll Call / Introductions	Sbeydeh Viveros Walton	1 min
V.	Public Comment	3 minutes <i>per speaker</i>	3 mins
VI.	Approval of November Minutes	Sbeydeh Viveros Walton <i>Motion required</i>	1 min
VII.	President's Report	Sbeydeh Viveros Walton <i>General Remarks</i> <i>Board Membership Updates</i> a) Welcome New Board Members – Mark Bosuego, Patricia Brooks, Andre Chambers, Robyn Fisher, Taison Kwamiele, Seth Steward, Sally Swanson, Joseph Simmons	15 mins
VIII.	Treasurer's Report	a) November / December Financial Update	5 mins
IX.	Executive Director's Report	LaNiece Jones a) General Updates	5 mins
X.	Fund Development Consultants	Fundraising Workshop <i>Facilitated by Mel Shaw and Pearl Saad</i>	1 hour
XI.	General Announcements	All	3 mins
XII.	Next Meeting Date	Sbeydeh Viveros Walton a) Annual Board Retreat Saturday, March 21, 2020	1 min

XIII.	Call for Adjournment	Sbeydeh Viveros Walton <i>Motion Required</i>	1 min
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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

Saturday, **March 21**, 2020 | **TBD**

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 ****