



Special Meeting of the Board of Directors
 Wednesday, April 15, 2020
 3pm – 4pm

Zoom Conference Call

LINK: <https://zoom.us/j/5108160453>

Meeting ID: 5108160453 | **Password:** 578950

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	Board President, Sbeydeh Viveros Walton	1 min
II.	Adoption of Agenda	Board President, Sbeydeh Viveros Walton <i>motion required</i>	1 min
III.	Roll Call / Introductions	Board President, Sbeydeh Viveros Walton	3 mins
VI.	Public Comment	3 minutes per speaker	3 mins
V.	President's Report	Resolution to remove board member Renee Jones New member vote: Michael Bernick, Tamika Greenwood	10 mins
VI.	COVID-19 Updates & Discussion	Chancellor Regina Stanback Stroud Discussion Patricia Brooks, Board Fundraising Chair	15 mins 10 mins 10 mins
VII.	Annual Audit Review	Sydney Firestone, Treasurer	5 mins
VIII.	General Announcements	All	3 mins
IX.	Closing Remarks		1 min
	Next Meeting	Annual Board Retreat / Zoom Saturday, May 9, 2020 9:00am – 1:00pm	

