

**Meeting of the Board of Directors**

Thursday, August 27, 2020

4pm – 4:30pm

**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**

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| I. | Call to Order | **Adam Sanchez,** Board Chair (1 min) | 4:05pm |
| II. | Adoption of Agenda | **Joseph Simmons**, Board Vice President  *motion required* (1 min) | 4:06pm |
| III. | Roll Call | **LaNiece Jones**, Executive Director (1 min) | 4:07pm |
| VI. | Public Comment | 3 minutes per speaker | 4:10pm |
| V. | Approval of July Board Minutes | **Tasion Kwamilele**, Board Secretary (1 min) | 4:11pm |
| VI. | Chairs’ Report | **Adam Sanchez**, Board Chair (15 mins)   * General Remarks * Board Nomination, Discussion and Vote **– Luther Aaberge and Chris Kovach** - *motion required* | 4:12pm |
| VII. | General Announcements  Next Board Meeting | All (3 mins)  November 19th, 5:30pm – 7pm | 4:27pm |