



Meeting of the Board of Directors

November 19th, 5:30pm – 7pm

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 & Adoption of Agenda	Adam Sanchez , Board Chair (3 min)	5:35pm
II.	Roll Call & Approval of August Board Minutes	Joseph Simmons , Board Vice President <i>motion required</i> (5 min)	5:40pm
III.	Public Comment	3 minutes per speaker	5:45pm
VI.	Board Chair Update	Adam Sanchez , Board Chair (15 mins) - Welcome Remarks - Officers Report o Treasurer's Report – Luther Aaberge (10 mins)	5:55pm
V.	Greetings	Interim Chancellor Dr. Carla Walter (3 mins)	6:10pm
VI.	Committee Reports	Scholarship Review – Seth Steward (3 mins) Fundraising – Patricia Brooks (3 mins)	6:15pm
VII.	Executive Director Report	LaNiece Jones - PCF Campaigns – TWC / GT / Yr End - Vice Chancellor, Academic Affairs, Dr. Siri Brown – PCCD Enrollment / Demographics / Student Needs	6:25pm
VIII	General Announcements	All	6:45pm
IX	Next Board Meetings	Thursday, January 14, 2021, 5:30pm – 7pm Thursday, March 11, 2021, 5:30pm – 7pm Thursday, May 13, 2021, 5:30pm – 7pm Thursday, July 08, 2021, 5:30pm – 7pm	

