

**Meeting of the Board of Directors**

Thursday, July 16, 2020

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**

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| I. | Call to Order | **Adam Sanchez,** Board Chair (1 min) | 6:05pm |
| II. | Adoption of Agenda | **Joseph Simmons**, Board Vice President  *motion required* (1 min) | 6:06pm |
| III. | Roll Call | **LaNiece Jones**, Executive Director (1 min) | 6:07pm |
| VI. | Public Comment | 3 minutes per speaker | 6:08pm |
| V. | Approval of July Board Minutes | **Tasion Kwamilele**, Board Secretary (1 min) | 6:09pm |
| VI. | Chairs’ Report | **Adam Sanchez**, Board Chair (15 mins)   * Welcome New Officers * MOU Update (*motion required)* * New Board Member (*motion required)* | 6:10pm |
| VII. | Chancellor’s Update | **Chancellor Regina Stanback Stroud,** Board Executive Secretary (3 mins) | 6:25pm |
| VIII. | Committee Report - Finance | **Sydney Firestone**, Board Treasurer (10 mins)   * 2021 Organization Budget revision II   (*motion required)* | 6:30pm |
|  | Committee Reports –  Fundraising  Nominating | **Patricia Brooks**, Fundraising Chair & Seth Steward (5mins)  **Tasion Kwamilele**, Nominating Committee Chair / Survey (3 mins) | 6:40pm |
| IX. | Board Engagement Workshop | **Guest Speaker**: [Geoff Green, CEO](https://www.sbccfoundation.org/foundation-staff/), [Santa Barbara Community College Foundation](https://www.sbccfoundation.org/foundation-staff/) (30 mins) | 6:50pm |
| X. | Next Steps  General Announcements  Next Board Meeting | All  November 19th, 5:30pm – 7pm | 7:20pm |