



Meeting of the Board of Directors

January 14, 2021

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 November 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 (5 mins) - Welcome Remarks	5:50pm
V.	Treasurer's Report	Luther Aaberge - 2019 Audit Review presentation by Eide Bailey (20 mins) - November 2019 Financials – Actual vs. Budget (10 mins)	5:55pm
VI.	Secretary's Reports	Tasion Kwamilele - Conflict of Interest (5 mins) - Board Survey (5 mins)	6:25pm
VII.	Executive Director Report	LaNiece Jones - 2021 Goals - PCF YE Campaigns Recap - New Staffer Announcement	6:35pm
VIII	General Announcements	All	7:20pm
IX	Next Board Meetings	Thursday, March 11, 2021, 5:30pm – 7pm Thursday, May 13, 2021, 5:30pm – 7pm Thursday, July 08, 2021, 5:30pm – 7pm	