



## **Board of Directors Meeting**

Zoom Videoconference

[ZOOM LINK](#)

**Thursday, March 11, 2021**

5:30pm – 7:00pm

**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	<b>Adam Sanchez</b> , Board Chair (3 min)	5:35pm
II.	Roll Call & Approval of January Board Minutes	<b>Joseph Simmons</b> , Board Vice President <i>motion required</i> (3 min)	5:40pm
III.	Public Comment	3 minutes per speaker (if any)	5:45pm
VI.	Board Chair / Chancellor Updates	<b>Adam Sanchez</b> , Board Chair (10 mins) - Announcements - Annual Retreat / Strategy Session	5:50pm
V.	Treasurer's Report	<b>Luther Aaberge</b> - January 2021 Financials – Actual vs. Budget (5 mins)	6:05pm
VI.	Secretary's Report	<b>Tasion Kwamilele</b> - Board Nomination / Vote (5 min) - Conflict of Interest Check In (2 mins) - Board Survey (2 mins)	6:10pm
VII.	Committee Reports	<b>Robyn Fisher</b> – Scholarship Review (5 mins) <b>Patricia Brooks</b> - FR/Development (5 mins)	6:20pm
VIII	President's Remarks	- Virtual Scholarship Ceremonies - Virtual Graduations	6:30pm
IX	General Announcements	All	6:45pm
X	Upcoming Meetings	Hold Sat, May 1st or 8 <sup>th</sup> for Board Retreat Thursday, May 13, 2021, 5:30pm – 7pm Thursday, July 08, 2021, 5:30pm – 7pm	

