

Board of Directors Meeting

Zoom Videoconference

<https://us02web.zoom.us/j/83791008974>

Thursday, July 8, 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	Adam Sanchez , Board Chair (3 min)	5:35pm
II.	Roll Call & Approval of March Board Minutes	Joseph Simmons , Board Vice President <i>motion required (3 min)</i>	5:40pm
III.	Public Comment	3 minutes per speaker (if any)	5:45pm
VI.	Board Chair / Chancellor Updates	Adam Sanchez , Board Chair (15 mins) - PCF Task Force Strategic Planning Meetings Update by Dr. Musick - PCCD Board Presentation for July 27 th	5:50pm
V.	Treasurer's Report	Luther Aaberge - Budget Review and Vote (5 mins)	6:05pm
VI.	Secretary's Report	Tasion Kwamilele - Board Nomination / Vote (5 min)	6:10pm
VII.	Committee Reports	Seth Steward – Scholarship Results / Gilmore Scholarship Update (10 mins) Patricia Brooks - FR/Development WBR Golf Tournament Oct 25 th @Sequoyah Country Club (5 mins)	6:20pm
VIII	Guest Board Report	Seth Hubbard – Tech Exchange (5-7 mins)	6:35pm
IX	Executive Director Report	LaNiece Jones – New Funraise Platform (Margie) (5 mins) – Peer to Peer Board Fundraising Pages (Brian) (5 mins)	6:45pm
X	General Announcements	All	6:55pm
XI	Upcoming Meetings/Events	Next Board Meeting: September 9, 2021 WBR Golf Tournament – Mon. Oct 25th @ Sequoyah Country Club – Sign-up a foursome www.peraltafoundation.org	