

Board of Directors Meeting

Zoom Videoconference

[ZOOM LINK](#)

Thursday, November 18, 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</i> (3 min)	5:37pm
III.	Public Comment	3 minutes per speaker (if any) • Chuck Baker , Wells Fargo Bank	5:40pm
VI.	Board Chair / College President's Report	Adam Sanchez , Board Chair - Chair Report (3 mins) College Presidents , Campus News (2 mins per college)	5:50pm
V.	Treasurer's Report	Luther Aaberge , Board Treasurer - Financial Overview, Updates and Review Organizational Budget (10 mins)	6:05pm
VI.	Secretary's Report	Tasion Kwamilele - Board Membership Updates (5 min) - Marquis Boseugo - Michael Bernick	6:15pm
VII.	Committee Reports	LaNiece Jones – Development Updates (20 mins) - WFB Owning the Block - Testlio Internship Winners - SWA Million Acts of Kindness - PepsiCo Uplift Scholarship - Giving Tuesday 2021	6:20pm
X	General Announcements	All	6:50pm
XI	Upcoming Meetings/Events	WBR Golf Tournament Dec. 6th @ Sequoyah Country Club Next Board Meeting January 13, 2022	



Board of Directors Meeting Dates

FY 2021/22 BOARD MEETING CALENDAR

<https://docs.google.com/spreadsheets/d/1dwRCD84LOOiH2ixqbYVSUO4ruY4fc8dz/edit?usp=sharing&oid=116227102897586340845&rtopf=true&sd=true>

Thursday, **January 13**, 2022 | 5:30pm – 7pm

Thursday, **March 10**, 2022 | 5:30pm – 7pm

Saturday, **May 7**, 2022 | 9:30am – 11am (Annual Retreat)

Thursday, **June 9**, 2022 | 5:30pm – 7pm

Thursday, **September 8**, 2022 | 5:30pm – 7pm

Thursday, **November 10**, 2022 | 5:30pm – 7pm

Meetings will generally be held on the 2nd Thursday of the Month