



Board of Directors Meeting

Zoom Videoconference

[ZOOM LINK](#)

Thursday, September 9, 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 July Board Minutes	Joseph Simmons , 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 / Campus Presidents New Academic Year Report	Adam Sanchez , Board Chair - Chair Report (5 mins) College Presidents , Campus News (10 mins)	6:00pm
V.	Treasurer's Report	Luther Aaberge , Board Treasurer - Review/Adopt FY 21/22 Budget (10 mins)	6:10pm
VI.	Secretary's Report	Tasion Kwamilele - Board Membership Updates (5 min)	6:15pm
VII.	Committee Reports	Seth Steward – Scholarship Committee Updates (5 mins) Patricia Brooks – Board F/R Engagement	6:30pm
VIII	Executive Director Report	LaNiece Jones – F/R / Event Updates <ul style="list-style-type: none"> • New Peer to Peer Campaign • Annual Golf Tournament 2021/22 @SCC Mon, October 25th & Mon, May 23rd Guest Speaker Dr. Melvin Musick , Organizational Concepts – Getting to the Million	6:40pm
X	General Announcements	All	6:55pm
XI	Upcoming Meetings/Events	<ul style="list-style-type: none"> • WBR Golf Tournament Oct 25th @ Sequoyah Country Club • Next Board Meeting November 18th 	



Board of Directors 2021/2022 Meeting Dates

FY 2021/22 BOARD MEETING CALENDAR

- <https://docs.google.com/spreadsheets/d/1dwRCD84LOOiH2jxgbYVSUO4ruY4fc8dz/edit?usp=sharing&oid=116227102897586340845&rtpof=true&sd=true>

Thursday, **November 18**, 2021 | 5:30pm – 7pm

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