

## Board of Directors Meeting Agenda

Zoom Video Conference [ZOOM LINK](#)

**Thursday, September 8, 2022 | 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.*

I.	<b>Call to Order &amp; Adoption of Agenda</b>	<b>Joseph Simmons</b> , Board Chair (3 min)	5:32pm
II.	<b>Roll Call &amp; Approval of Previous <a href="#">Board Meeting Minutes</a></b>	<b>Tasion Kwamilele</b> , Board Vice President <i>motion required</i> (2 min)	5:35pm
III.	<b>Public Comments</b>	3 minutes per speaker (if any)	5:37pm
IV.	<b>Board Chair / College President's Report</b>	<b>Joseph Simmons</b> , Board Chair (10 mins) - <b>Chair Remarks</b> (2 mins) - <b>College Presidents</b> Campus News (2 mins each)	5:40pm
V.	<b>Vice President's Report</b>	<b>Tasion Kwamilele</b> , Board Vice President (20 mins) - Board Fundraising - <i>Guest Speaker</i> -Yuna Kim, Account Manager, Funraise	5:50pm
VI.	<b>Treasurer's Report</b>	<b>Adam Sanchez</b> , Board Treasurer (10 mins) - Year-End Financial Updates / 2021 Audit	6:20pm
VII.	<b>Secretary's Report</b>	<b>Patricia Brooks</b> (5 mins) - New Member Onboarding Updates	6:35pm
VIII.	<b>Executive Director Report</b>	<b>LaNiece Jones</b> – Development Updates (10 mins) <b>Development &amp; Fundraising</b> - Building Brighter Futures Giving Campaign - soft launch run through Giving Tuesday  <b>Scholarship News</b> - PepsiCo CC Uplift Scholarship (Melvin)	6:40pm
VIII	<b>General Announcements</b>	<b>All</b>	6:50pm
IX	<b>Upcoming Meetings/Events</b>	<ul style="list-style-type: none"> <li>● Fri, Sept. 9th - PepsiCo Facility Tour</li> <li>● Tue, Sept. 12th-PepsiCo Check Award Presentation Ceremony</li> <li>● Mon. May 23rd Golf Tournament @ Sequoyah Country Club</li> <li>● Tues. Oct. 11th - Finance Committee Meeting</li> <li>● Thurs. Nov 3rd - Executive Meeting (new)</li> <li>● Thurs. Nov. 10, 2022 - Next Full Board Meeting</li> </ul>	



## **Board of Directors Meeting Dates**

### **FY 2021/22 BOARD MEETING CALENDAR**

[https://docs.google.com/spreadsheets/d/1dwRCD84l\\_OOiH2jxgbYVSUO4ruY4fc8dz/edit?usp=sharing&ouid=116227102897586340845&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1dwRCD84l_OOiH2jxgbYVSUO4ruY4fc8dz/edit?usp=sharing&ouid=116227102897586340845&rtpof=true&sd=true)

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 2<sup>nd</sup> Thursday of the Month*