

Board of Directors Meeting Agenda

Zoom Video Conference

[ZOOM LINK](#)

Thursday, January 20, 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.	Call to Order & Adoption of Agenda	Adam Sanchez , Board Chair (3 min)	5:32pm
II.	Roll Call & Approval of November Board Minutes	Joseph Simmons , Board Vice President <i>motion required</i> (2 min)	5:35pm
III.	Visitors Comments	3 minutes per speaker (if any)	5:37pm
VI.	Board Chair / College President's Report	Adam Sanchez , Board Chair (10 mins) - Chair Remarks (2 mins) - College Presidents Campus News (2 mins each)	5:40pm
V.	Treasurer's Report	Luther Aaberge , Board Treasurer (20 mins) - Audit Presentation by Kirsten Moore, Eide Bailly - Financial Overview, Updates and Review Organizational Budget	5:50pm
VI.	Secretary's Report	Tasion Kwamilele (5 mins) - Board Membership Updates • Board members resolution • Board member nomination	6:10pm
VII.	Executive Director Report	LaNiece Jones – Development Updates (15 mins) Development & Fundraising - Southwest Airlines “Million Acts of Kindness” - 2021 & 2022 Golf Tourney Recap & Updates - Virtual Fundraisers & Engagement Opportunities Scholarship News - Scholarship Season News (Riki) - PepsiCo CC Uplift Scholarship (Melvin) College Program Fund Accounts - Managed Funds (Tatiana)	6:15pm
X	General Announcements	All	6:40pm
XI	Upcoming Meetings/Events	May 23, 2022 Golf Tournament @ Sequoyah Country Club Next Board Meeting March 10, 2022	



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

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