

## Board of Directors Meeting Agenda

Zoom Video Conference

[ZOOM LINK](#)

**Thursday, March 10, 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	<b>Adam Sanchez</b> , Board Chair (3 min)	5:32pm
II.	Roll Call & Approval of November Board Minutes	<b>Joseph Simmons</b> , 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	<b>Adam Sanchez</b> , Board Chair (10 mins) - <b>Board Chair Remarks</b> (2 mins) - <b>College Presidents</b> Campus News (2 mins each)	5:40pm
V.	Treasurer's Report	<b>Luther Aaberge</b> , Board Treasurer (15 mins) - Audit / Form 990 Update - Financial Overview, Updates and Review Organizational Budget	5:50pm
VI.	Secretary's Report	<b>Tasion Kwamilele</b> (5 mins) - Board New Members Introduction - Board Member Commitment / Information Forms	6:05pm
VII.	Executive Director Report	<b>LaNiece Jones</b> – Development Updates (15 mins) <b>Development &amp; Fundraising</b> - 2022 Golf Tourney Updates - Virtual Fundraisers & Engagement Opportunities <b>Scholarship News</b> - Annual Scholarship Season News - PepsiCo CC Uplift Scholarship Update <b>College Program Fund Accounts</b> - Managed Funds (Tatiana)	6:15pm
X	General Announcements	All	6:40pm
XI	Upcoming Meetings/Events	<b>Wed. March 30<sup>th</sup></b> – Distinguished Leaders Lectures Series Fireside Chat w/ Schnitzer Steel CEO & Controller Betty Yee <b>Mon. May 23rd</b> - 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/1dwRCD84LO0iH2jxgbYV/SUO4ruY4fc8dz/edit?usp=sharing&oid=116227102897586340845&rtpof=true&sd=true>

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*