Board Meeting - Agenda
September 16, 2019 at 6:00 p.m.
California State University Channel Islands, Handel Evans Conference Room

5:30 pm – 6:00 pm – Social and Individual Photos
6:00 pm – Group Photo (all board members)

1. Welcome – Lacayo/Mirkovich-Scholes
   a. Introductions
   b. Special Guest Introductions

2. Special Guest Presentations
   a. Planned Giving Advisory Council, Louie Valdez and Jonathan Johnen
   b. Dolphin Connect and Alumni Career Services – Lisa Sewell

3. Approval of Minutes – Lacayo/Mirkovich-Scholes
   a. May 20, 2019

4. President’s Report – Lacayo/Mirkovich-Scholes

5. Discussion (All)
   a. Committee Membership

6. Treasurer’s Report – Marcus (Page 3)
   a. 2018-19 Year-End Financials
   b. 2019-20 Financials

7. Action Items
   a. Bylaws Revisions (Page 5)
   b. Constitution Revisions (Page 14)

8. Committee Reports & Discussion – All
   a. Communication & Marketing (Page 20)
   b. Finance (Page 22)
   c. Nominations (No report)
   d. Programs & Events (Page 23)
   e. Scholarship (Page 27)
   f. Strategic Plan (Page 28)
   g. Wine Team (Page 30)

9. Student Report – Richman/Saxena
10. Faculty Report – Flores
11. Alumni Director Report – Carpenter
13. Open Comments

The next Alumni & Friends Association Board Meeting will occur on Monday, November 18, 2019 at 6:00pm at the CSUCI J. Handel Evans Conference Room.