



**ALUMNI
& FRIENDS
ASSOCIATION**

C H A N N E L
I S L A N D S

Board Meeting - Agenda
August 20, 2018 at 6:00 p.m.
California State University Channel Islands, Martin V. Smith Center Room 1908

- 1. Welcome** (Lacayo/Mirkovich-Scholes)
 - a. Introductions
 - b. New Board Members
 - c. New Executive Team
- 2. Special Guest Presentations**
 - a. Dr. Richard Yao, Vice President for Student Affairs
 - b. Celina Zacarias, Senior Director of Community & Government Relations
- 3. Approval of Minutes** (Lacayo/Mirkovich-Scholes)
 - a. June 18, 2018
- 4. President's Report** (Lacayo/Mirkovich-Scholes)
 - a. Board Social – September 17 at 6:00 pm
 - b. Committee Roster and Reporting
- 5. Discussion** (All)
 - a. Board Meetings Structure and Frequency
- 6. Treasurer's Report** (Garcia)
 - a. 2017-18 Fiscal Year End Financials
- 7. Action Items**
 - a. Revised Meeting Schedule FY 2018-19
 - b. A&FA Mission Statement
- 8. Committee Reports** (Chairs)
 - a. Wine Team (Lacayo/Mirkovich-Scholes)
 - b. Programs & Events (Mirkovich-Scholes)
 - c. Communication & Marketing (Guetzoian)
 - d. Finance (Garcia)
 - e. Nominations (Kimball)
 - f. Scholarship Taskforce (Kimball)
 - g. Strategic Plan (MacDonald)
- 9. Student Report** (None)
- 10. Faculty Report** (None)
- 11. Alumni Director Report** (Carpenter)
- 12. University Report** (Ipach)
- 13. Open Comments**

The Alumni & Friends Association Board Social will occur on Monday, September 17, 2018 at 6:00pm at Leah Lacayo's home.