



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

FOUNDATION BOARD COVID-19 UPDATE MEETING AGENDA

APRIL 7, 2020
1:00 – 2:00 PM

MEETING LOCATION:

ZOOM CALL: 1-669-900-6833

MEETING ID: 254 718 334

- I.** Welcome Remarks – George Leis
- II.** President’s Report – Dr. Erika D. Beck
 - a. Faculty Report – Ekin Pehlivan
 - b. Student Report – Jennifer Herrera
- III.** Finance and Investment Committee Report
 - a. Approve Re-balancing of Foundation Portfolio (Motion #20-105)
- IV.** Needs Arising Under COVID-19 - Nichole Ipach
 - a. Peer Mentor Ambassador Program – Dr. Richard Yao
 - b. Ekho Your Heart Fund - Nichole Ipach
 - c. Unrestricted Support – Nichole Ipach
- V.** Adjourn – George Leis