



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

## **EXECUTIVE COMMITTEE AGENDA**

TUESDAY, AUGUST 24, 2021 | 6:00 PM

**MEETING LOCATION:**  
ZOOM

- I.** Welcome Remarks - Dr. Mark Lisagor
- II.** Approval of Minutes
  - a. June 2, 2021 Executive Committee Meeting Minutes for Approval
  - b. July 26, 2021 Executive Committee Meeting Minutes for Approval
  - c. June 8, 2021 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report
  - a. Survey
- V.** Finance & Investment Report – Christine Garvey
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
  - a. Approval of September 21, 2021 Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor