



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

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, JUNE 8, 2021 | 5:00 PM

### **MEETING LOCATION:**

CHERYL & JOHN BROOME'S RANCH, 1 CARYL DRIVE, OXNARD, CA 93033

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
  - a. March 9, 2021 Board Meeting Minutes for Approval (Motion #21-106)
- IV.** President's Report – Dr. Richard Yao
- V.** Chair's Report – Dr. Mark Lisagor
  - a. Approval of Re-Election of Board Member (Motion #21-107)
  - b. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Christine Garvey
  - a. Approval of FY 21-22 Foundation Budget (Motion #21-108)
  - b. Approval of Revised Policy on Gift and Endowment Management Fees (Motion #21-109)
  - c. Approval of Changing Bank Services to Wells Fargo (Motion #21-110)
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – Dr. Mark Lisagor
- IX.** Adjourn – Dr. Mark Lisagor