



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, SEPTEMBER 21, 2021

MEETING LOCATION: DULLAM COURTYARD

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
 - a. June 8, 2021 Board Meeting Minutes for Approval (Motion #21-111)
- IV.** President’s Report – Dr. Richard Yao
- V.** Chair’s Report – Dr. Mark Lisagor
 - a. Approval of Cari Shore as New Board Member (Motion #21-112)
 - b. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Christine Garvey
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – Dr. Mark Lisagor
- IX.** Adjourn – Dr. Mark Lisagor