



**FOUNDATION**

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

## **EXECUTIVE COMMITTEE AGENDA**

OCTOBER 29, 2024 | 4:30 PM

### **MEETING LOCATION:**

ZOOM LINK: [HTTPS://CSUCI.ZOOM.US/J/86848603921](https://csuci.zoom.us/j/86848603921)

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Approval of Minutes
  - a. August 20, 2024, Executive Committee Meeting Minutes
  - b. September 17, 2024, Regular Board Meeting Minutes for Board Distribution
- III.** Chair's Report – Dr. Mark Lisagor
  - a. Review of Current Slate of Officers
  - b. Philanthropic Productivity Update – Mr. Ritchie LeRoy
- IV.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
- V.** Board Development Report – Mr. Zohar Ziv
- VI.** Old/New Business – Dr. Mark Lisagor
  - a. Approval of November 2, 2024 Proposed Special Board Meeting Agenda
  - b. Approval of November 12, 2024, Proposed Board Meeting Agenda
- VII.** Adjourn – Dr. Mark Lisagor