



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

EXECUTIVE COMMITTEE AGENDA

APRIL 30, 2024 | 4:30 PM

ZOOM LINK: <https://csuci.zoom.us/j/86848603921>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Approval of Minutes
 - a. January 23, 2024, Executive Committee Meeting Minutes for Approval
 - b. February 6, 2024, Regular Board Meeting Minutes for Board Distribution
- III.** President’s Report – Dr. Richard Yao
- IV.** Chair’s Report
 - a. Fundraising Update – Mr. Richard LeRoy
- V.** Finance & Investment Report – Ms. Christine Garvey/Mr. Marty McDermut
 - a. Recommend Approval of FY 24-25 Foundation Budget to the Board
- VI.** Board Development Report – Mr. Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
 - a. Approval of July 9, 2024, Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor