



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

FOUNDATION BOARD MEETING AGENDA

DECEMBER 13, 2023 | 3:00 PM

MEETING LOCATION:

BROOME LIBRARY 1756 | ZOOM: <https://csuci.zoom.us/j/87441417032>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
 - a. ACTION: Approval of September 19, 2023, Board Meeting Minutes (Motion #23-XXX)
- IV.** Presentation of CI Foundation Audit Report – Ms. Nicole Stan
 - a. Acceptance of CI Foundation Audit Report FY 22-23 (Motion #23-XXX)
- V.** President’s Report – Dr. Richard Yao
- VI.** Chair’s Report – Dr. Mark Lisagor
 - a. Approval of 2023 Slate of Officers (Motion #23-XXX)
 - b. Approval of Re-Election of Board Members (Motion #23-XXX)
 - c. Fundraising Update – Mr. Richard LeRoy
- VII.** Finance & Investment Report – Ms. Christine Garvey
- VIII.** Board Development Report – Mr. Zohar Ziv
- IX.** Old/New Business – Dr. Mark Lisagor
 - a. Approval of 2024 Calendar Year Meeting Schedule (Motion #23-XXX)
- X.** Adjourn – Dr. Mark Lisagor