FOUNDATION BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2020 | 5:30 PM

MEETING LOCATION:
ZOOM: (669) 900-6833 Meeting ID: 912 1519 4687

I. Welcome Remarks – George Leis

II. Public Comment Period

III. Approval of Minutes – George Leis
   a. June 9, 2020 Board Meeting Minutes for Approval (Motion #20-113)

IV. President’s Report – Dr. Erika D. Beck

V. Chair’s Report – George Leis
   a. New Board Member Nomination of Dr. Irene Pinkard (Motion #20-114)
   b. Returning Board Member Nomination of Peter Wollons (Motion #20-115)
   c. Approval of Bylaw Revisions (Motion #20-116)
   d. Approval of 2021 Calendar of Meetings (Motion #20-117)

VI. Finance & Investment Report – Christine Garvey
   a. Approval of Gift Fee (Motion #20-118)

VII. Board Development Report – Zohar Ziv

VIII. Old/New Business – George Leis

IX. Adjourn – George Leis