



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, SEPTEMBER 15, 2020 | 5:30 PM

MEETING LOCATION:
ZOOM

- 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. Approval of Bylaw Revisions (Motion #20-115)
 - c. Approval of 2021 Calendar of Meetings (Motion #20-116)
- VI.** Finance & Investment Report – Christine Garvey
 - a. Approval of Gift Fee (Motion #20-117)
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – George Leis
- IX.** Adjourn – George Leis