



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

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, DECEMBER 1, 2020 | 5:30 PM

### **MEETING LOCATION:**

ZOOM - <https://csuci.zoom.us/j/85047016642>  
or Dial +1 669 900 6833, Use Meeting ID: 850 4701 6642

- I.** Welcome Remarks – George Leis
- II.** Public Comment Period
- III.** Approval of Minutes – George Leis
  - a. September 15, 2020 Board Meeting Minutes for Approval (Motion #20-118)
- IV.** Presentation of CI Foundation Audit Report – Rolland Vasin
  - a. Acceptance of CI Foundation Audit Report FY 19-20 (Motion #20-119)
- V.** Chair’s Report – George Leis
  - a. Approval of 2021 Slate of Officers (Motion #20-120)
  - b. Approval of Re-Election of Board Members (Motion #20-121)
  - c. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Christine Garvey
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – George Leis
- IX.** President’s Report – Dr. Erika D. Beck
- X.** Adjourn – George Leis