



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

FOUNDATION BOARD MEETING AGENDA

WEDNESDAY, MAY 10, 2017 | 5:30 PM – 7:30 PM
J. HANDEL EVANS CONFERENCE ROOM | BROOME LIBRARY

- I.** Welcome – George Leis
- II.** Approval of Minutes – George Leis
 - a. February 8, 2017 Annual Board Meeting Minutes for Approval (Motion #17-173)
- III.** President’s Report – Dr. Erika D. Beck
- IV.** 2025 Vision Plan – Ysabel Trinidad
- V.** Chair’s Report – George Leis
 - a. Strategic Planning
 - b. Board Retreat
 - c. New Board Meeting Structure
- VI.** Finance & Investment Committee – Doug McRae
 - a. Update on Finance & Investment Activity
 - b. Approval of Revised Investment Policy (Motion #17-174)
 - c. Approval of 2017-18 Budget (Motion #17-175)
- VII.** CI Foundation’s Audit Entrance – Doug McRae
- VIII.** Board Development Committee – Zohar Ziv
 - a. Update on Recruitment Efforts
- IX.** Old/New Business – George Leis
 - a. Approval of Updated Calendar
- X.** Adjourn – George Leis

Save-the-Dates:

- Commencement, Saturday, May 20, 9:00am and 3:00pm Ceremonies
- President’s Dinner & Concert, October 14, Ojai’s Libbey Bowl