



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

August 27, 2019 | 5:45 pm – 6:30 pm
CSUCI, 1 University Drive, Camarillo, CA | University Hall 1554
Call in number: (805) 437-3588

- I. Welcome by Chair
- II. Approval of Minutes
 - a. May 7, 2019 Executive Committee Meeting Minutes for Approval
 - b. May 27, 2019 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Finance and Investment Committee
- V. Board Development Committee
- VI. Chair's Report
 - a. Continued Board Retreat Planning
- VII. Old/New Business
 - a. Approval of September 17, 2019 Proposed Board Meeting Agenda

Future Committee / Board Meetings:

- Tuesday, September 17, 5:30pm Board Meeting (CSUCI)
- Tuesday, October 22, 6:00pm Executive Committee Meeting (CSUCI)

Save-the-Dates:

- President's Dinner, October 5th at CSU Channel Islands
- Channel Your Network, November 15th at CSU Channel Islands