



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

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, MARCH 9, 2021 | 5:30 PM

### **MEETING LOCATION:**

ZOOM - <https://csuci.zoom.us/j/84709628098>  
or Dial +1 669 900 6833, Use Meeting ID: 847 0962 8098

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Dr. Mark Lisagor
  - a. December 1, 2020 Board Meeting Minutes for Approval (Motion #21-101)
- IV.** President’s Report – Dr. Richard Yao
- V.** Chair’s Report – Dr. Mark Lisagor
  - a. Approval of Peter Wollons as New Board Member (Motion #21-102)
  - b. Approval of Richard B. Rogers as New Board Member (Motion #21-103)
  - c. Potential Board Retreat
  - d. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Christine Garvey
  - a. Reserve Policy Revisions for Approval (Motion #21-104)
  - b. Investment Policy Revisions for Approval (Motion #21-105)
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – Dr. Mark Lisagor
- IX.** Adjourn – Dr. Mark Lisagor