



**FOUNDATION**

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

## **EXECUTIVE COMMITTEE AGENDA**

May 7, 2019 | 6:00 pm – 6:30 pm  
CSUCI, 1 University Drive, Camarillo, CA | University Hall 1554

- I. Welcome by Chair
- II. Approval of Minutes
  - a. February 5, 2019 Executive Committee Meeting Minutes for Approval
  - b. February 26, 2019 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
  - a. Approval of Term Renewals
  - b. Board Retreat Planning
- V. Finance and Investment Committee
  - a. 19-20FY Budget - Recommend for Approval to the Board
- VI. Board Development Committee
- VII. Old/New Business
  - a. Approval of May 28, 2019 Proposed Board Meeting Agenda