



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

## **EXECUTIVE COMMITTEE AGENDA**

May 8, 2018 | 6:00 pm  
Teleconference  
Call in number: (805) 437-3588

- I.** Welcome by Chair
- II.** Approval of Minutes
  - a. February 6, 2018 Executive Committee Meeting Minutes for Approval
  - b. February 27, 2018 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report
- IV.** Chair's Report
  - a. Review Bylaw Edits and Recommend for Approval to Board
  - b. Progress on CSUCI Foundation Strategy Map Initiatives
- V.** Finance and Investment Committee
  - a. Review FY 18-19 Budget and Recommend for Approval to the Board
- VI.** Board Development Committee
  - a. Re-election of Board Members Serving a Second Term
  - b. Succession Planning for CSUCI Foundation Officers
- VII.** Old/New Business
  - a. Approval of May 29, 2018 Proposed Board Meeting Agenda

### ***Future Committee / Board Meetings:***

- Tuesday, May 29, 5:30pm Board Meeting & Activities (Teleconference and CSUCI)
- Tuesday, August 28, 6:00pm – 6:30pm Executive Committee Meeting

### ***Save-the-Dates:***

- Commencement, Saturday, May 19 (9am and 3pm Ceremonies)
- President's Dinner & Concert, October 13th