



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

EXECUTIVE COMMITTEE AGENDA

TUESDAY, NOVEMBER 10, 2020 | 6:00 PM

MEETING LOCATION:

ZOOM - [HTTPS://CSUCI.ZOOM.US/J/83116344400](https://csuci.zoom.us/j/83116344400)

- I.** Welcome Remarks
- II.** Approval of Minutes
 - a. August 18, 2020 Executive Committee Meeting Minutes for Approval
 - b. September 15, 2020 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Erika D. Beck
- IV.** Chair's Report
 - a. Review and Recommend 2021 Slate of Officers
 - b. Review and Recommend Re-Election of Board Members
- V.** Finance & Investment Report – Christine Garvey
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – George Leis
- VIII.** Adjourn – George Leis