



**FOUNDATION**

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

## **EXECUTIVE COMMITTEE AGENDA**

October 29, 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. August 27, 2019 Executive Committee Meeting Minutes for Approval
  - b. September 17, 2019 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
  - a. Recommend Approval of the 2020 Slate of Officers to the Board
  - b. Recommend Approval of Term Renewals to the Board
- V. Finance and Investment Committee
  - a. Review and Recommend Acceptance of Foundation Audit Report
- VI. Board Development Committee
- VII. Old/New Business
  - a. Approval of November 12, 2019 Proposed Board Meeting Agenda

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

- Tuesday, November 12, 5:30pm Board Meeting (CSUCI)
- Tuesday, February 11, 6:00pm Executive Committee Meeting (CSUCI)

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

- Channel Your Network, November 15<sup>th</sup> at CSU Channel Islands