



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, FEBRUARY 6, 2024 | 3:00 PM

MEETING LOCATION: <https://csuci.zoom.us/j/86848603921>

- I.** Welcome Remarks – Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Mark Lisagor
 - a. ACTION: Approval of December 13, 2023 Board Meeting Minutes (Motion #24-101)
- IV.** Chair’s Report – Mark Lisagor
 - a. Fundraising Update – Richard LeRoy
- V.** Finance & Investment Report – Christine Garvey/Marty McDermut
 - a. Sean Bannon, Investment Officer at Mill Creek Capital Advisors, LLC
- VI.** Board Development Report – Zohar Ziv
 - a. Bill Kearney Recognition
- VII.** President’s Report – Dr. Richard Yao
- VIII.** Old/New Business – Mark Lisagor
- IX.** Adjourn – Mark Lisagor