



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, MARCH 7, 2023 | 3:00 PM

MEETING LOCATION:

ZOOM - <https://csuci.zoom.us/j/86748494474>

- I.** Welcome Remarks – Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Mark Lisagor
 - a. November 29, 2022 Board Meeting Minutes for Approval (Motion #23-101)
- IV.** President’s Report – Dr. Richard Yao
- V.** Chair’s Report – Mark Lisagor
 - a. Approval of Armando Casillas as New Board Member (Motion #23-102)
 - b. Fundraising Update – Richard LeRoy
- VI.** Finance & Investment Report – Christine Garvey
- VII.** Board Development Report – Zohar Ziv
- VIII.** Old/New Business – Mark Lisagor
- IX.** Adjourn – Mark Lisagor