



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

EXECUTIVE COMMITTEE AGENDA

OCTOBER 25, 2022 | 4:30 PM

MEETING LOCATION:

ZOOM LINK: <https://csuci.zoom.us/j/81820295207>

- I.** Welcome Remarks – Dr. Mark Lisagor
- II.** Approval of Minutes
 - a. August 23, 2022 Executive Committee Meeting Minutes for Approval
 - b. September 20, 2022 Regular Board Meeting Minutes for Board Distribution
- III.** President’s Report – Dr. Richard Yao
- IV.** Chair’s Report
 - a. Review Approval of 2022 Slate of Officers
 - b. Review Approval of Re-Election of Board Members
 - c. Fundraising Update – Richard LeRoy
- V.** Finance & Investment Report – Christine Garvey
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
 - a. Approval of November 29, 2022 Proposed Board Meeting Agenda
 - b. Review approval of 2022 Calendar Year Meeting Schedule
- VIII.** Adjourn – Dr. Mark Lisagor