

# MEETING AGENDA

Tuesday, September 22, 2020

7:30 AM – 9:00 AM

Zoom Meeting

MEETING WILL BE RECORDED



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the August 2020 board meeting/retreat
  - b. Approval of Foundation Grant Pass-Thru
  - c. Approval of Foundation Board Slate
4. **REPORTS**
  - a. Governing Board Report – Leticia Cazares
  - b. Superintendent/President Report – Kindred Murillo, Ed.D.
  - c. Executive Director Report – Sofia Salgado Robitaille
5. **REVIEW OF PRIORITIES SET IN AUGUST 2019**
  - a. Priority 1: Alumni
  - b. Priority 2: Fundraising
  - c. Priority 3: Planned Giving
6. **REPORTS CONTINUED**
  - a. Treasurer’s Report – Gustavo Perez
  - b. Fundraising Committee Report – Melyn Acasio
  - c. Investment Committee Report – Carlos Gomez
7. **ANNOUNCEMENTS**
8. **NEXT MEETING:** October 27, 2020, 7:30am – via zoom