



MEETING OF THE BOARD OF DIRECTORS

Wednesday, Nov 6, 2019

5:30pm – 7:00pm

Peralta Community College District

Administration Building

333 East 8th Street, Oakland, CA 94606

Our Mission: *The Peralta Colleges Foundation exists to address the intellectual, cultural, and educational needs of our students, faculty and staff, and the communities in which they work.*

A G E N D A

I.	Call to Order and Attendance	Board President, Sbeydeh Viveros Walton	1 mins
II.	Adoption of Agenda	Sbeydeh Viveros Walton <i>Motion required</i>	2 mins
III.	Roll Call / Introductions	Sbeydeh Viveros Walton	2 mins
IV.	Public Comment	3 minutes <i>per speaker</i>	5 mins
V.	Approval of Minutes for Board Meeting	Sbeydeh Viveros Walton <i>Motion required</i>	
VI.	President's Report	Sbeydeh Viveros Walton <i>General Remarks</i> <i>Board Membership Updates</i> a) Resignations – Emerick, McFarlan, Chew	5 mins
VII.		<i>Board Recruitment / Engagement</i> b) Nominations – Bosuego, Brooks, Chambers, Fisher, Kwamiele, Steward, Swanson, Simmons	15 mins
VIII.	Finance Committee Report	Sydney Firestone, Treasurer's Report a) September / October Financial Update	15 mins

IX.	Executive Director's Report	LaNiece Jones a) Staff Changes / Introductions b) Fund Development Outlook – Hosted Mixers, Giving Day – December 3rd c) Board Fundraising Support	10 mins
X.	General Announcements	All	3 mins
XI.	Next Meeting Date	Sbeydeh Viveros Walton a) Thursday, Jan. 16th 5:30pm-7:30pm TBD	1 min
XII.	Call for Adjournment	Sbeydeh Viveros Walton <i>Motion Required</i>	1 min



Board of Directors 2019/2020 Meeting Dates

Thursday, October 17, 2019 | 5:30pm – 7pm

RESKED TO Wednesday, Nov 6 | 5:30pm – 7pm

Thursday, **January 16**, 2020 | 5:30pm – 7pm

Thursday, **March 19**, 2020 | 5:30pm – 7pm (Annual Board Retreat)

Thursday, **May 21**, 2020 | 5:30pm – 7pm

Thursday, **July 16**, 2020 | 5:30pm – 7pm

Thursday, _____, 2020 | 5:30pm – 7pm (Annual Fundraiser)

Thursday, **November 19th**, 2020 | 5:30pm – 7pm

*Meetings will generally be held on the 2nd Thursday of the Month
*** Locations to be confirmed prior to each meeting ****