



Meeting of the Board of Directors

Thursday, August 27, 2020

4pm – 4:30pm

Zoom Conference Call

LINK: <https://zoom.us/j/5108160453>

Meeting ID: 5108160453 | Password: 578950

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	Adam Sanchez , Board Chair (1 min)	4:05pm
II.	Adoption of Agenda	Joseph Simmons , Board Vice President <i>motion required</i> (1 min)	4:06pm
III.	Roll Call	LaNiece Jones , Executive Director (1 min)	4:07pm
VI.	Public Comment	3 minutes per speaker	4:10pm
V.	Approval of July Board Minutes	Tasion Kwamilele , Board Secretary (1 min)	4:11pm
VI.	Chairs' Report	Adam Sanchez , Board Chair (15 mins) - General Remarks - Board Nomination, Discussion and Vote – Luther Aaberge and Chris Kovach - <i>motion required</i>	4:12pm
VII.	General Announcements Next Board Meeting	All (3 mins) November 19 th , 5:30pm – 7pm	4:27pm