



Meeting of the Board of Directors

Thursday, July 16, 2020

5:30pm – 7pm

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)	6:05pm
II.	Adoption of Agenda	Joseph Simmons , Board Vice President <i>motion required</i> (1 min)	6:06pm
III.	Roll Call	LaNiece Jones , Executive Director (1 min)	6:07pm
VI.	Public Comment	3 minutes per speaker	6:08pm
V.	Approval of July Board Minutes	Tasion Kwamilele , Board Secretary (1 min)	6:09pm
VI.	Chairs' Report	Adam Sanchez , Board Chair (15 mins) - Welcome New Officers - MOU Update (<i>motion required</i>) - New Board Member (<i>motion required</i>)	6:10pm
VII.	Chancellor's Update	Chancellor Regina Stanback Stroud , Board Executive Secretary (3 mins)	6:25pm
VIII.	Committee Report - Finance	Sydney Firestone , Board Treasurer (10 mins) - 2021 Organization Budget revision II (<i>motion required</i>)	6:30pm
	Committee Reports – Fundraising Nominating	Patricia Brooks , Fundraising Chair & Seth Steward (5mins) Tasion Kwamilele , Nominating Committee Chair / Survey (3 mins)	6:40pm
IX.	Board Engagement Workshop	Guest Speaker: Geoff Green, CEO, Santa Barbara Community College Foundation (30 mins)	6:50pm
X.	Next Steps General Announcements Next Board Meeting	All November 19 th , 5:30pm – 7pm	7:20pm

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