



FOUNDATION

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

EXECUTIVE COMMITTEE AGENDA

August 28, 2018 | 6:00 pm – 6:30 pm
Teleconference
Call in number: (805) 437-3588

- I. Welcome by Chair
- II. Approval of Minutes
 - a. May 8, 2018 Executive Committee Meeting Minutes for Approval
 - b. May 29, 2018 Regular Board Meeting Minutes for Board Distribution
- III. President's Report
- IV. Chair's Report
- V. Finance and Investment Committee
 - a. RFP Update
- VI. Board Development Committee
- VII. Old/New Business
 - a. Approval of September 18, 2018 Proposed Board Meeting Agenda
 - b. Review 2019 Calendar and Recommend for Approval to the Board

Future Committee / Board Meetings:

- Tuesday, September 18, 5:30pm Board Meeting (Teleconference and CSUCI)
- Tuesday, November 6, 5:30pm – 6pm Board Development Committee Meeting

Save-the-Dates:

- President's Dinner & Concert, October 13th