



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

## **EXECUTIVE COMMITTEE AGENDA**

TUESDAY, FEBRUARY 9, 2021 | 6:00 PM

### **MEETING LOCATION:**

ZOOM - <https://csuci.zoom.us/j/86162853047>

- I.** Welcome Remarks - Dr. Mark Lisagor
- II.** Approval of Minutes
  - a. November 10, 2020 Executive Committee Meeting Minutes for Approval
  - b. December 1, 2020 Regular Board Meeting Minutes for Board Distribution
- III.** President's Report – Dr. Richard Yao
- IV.** Chair's Report
- V.** Finance & Investment Report – Christine Garvey
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Dr. Mark Lisagor
  - a. Approval of March 9, 2021 Proposed Board Meeting Agenda
- VIII.** Adjourn – Dr. Mark Lisagor