



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

FOUNDATION BOARD MEETING AGENDA

TUESDAY, MARCH 8, 2022 | 3:00 PM

MEETING LOCATION:

ZOOM - <https://csuci.zoom.us/j/88280719668>
Or Dial +1 669 900 6833, Use Meeting ID: 882 8071 9668

- I.** Welcome Remarks – Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Mark Lisagor
 - a. November 30, 2021 Board Meeting Minutes for Approval (Motion #22-101)
- IV.** Chair’s Report – Mark Lisagor
 - a. Fundraising Update – Richard LeRoy
- V.** Finance & Investment Report – Christine Garvey
 - a. Approval of Spend Rate for FY 2022-2023 (Motion #22-102)
- VI.** Board Development Report – Zohar Ziv
- VII.** Old/New Business – Mark Lisagor
- VIII.** Adjourn – Mark Lisagor