



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

## **FOUNDATION BOARD MEETING AGENDA**

TUESDAY, NOVEMBER 29, 2022 | 3:00 PM

### **MEETING LOCATION:**

ZOOM - <https://csuci.zoom.us/j/86410388749>  
Or Dial US: +1 669 900 6833 Meeting ID: 864 1038 8749

- I.** Welcome Remarks – Mark Lisagor
- II.** Public Comment Period
- III.** Approval of Minutes – Mark Lisagor
  - a. September 20, 2022 Board Meeting Minutes for Approval (Motion #22-110)
- IV.** Presentation of CI Foundation Audit Report –Nicole Stan
  - a. Acceptance of CI Foundation Audit Report FY 21-22 (Motion #22-111)
- V.** President’s Report – Dr. Richard Yao
- VI.** Chair’s Report – Mark Lisagor
  - a. Approval of 2023 Slate of Officers (Motion #22-112)
  - b. Approval of Re-Election of Board Members (Motion #22-113)
  - c. Fundraising Update – Richard LeRoy
- VII.** Finance & Investment Report – Christine Garvey
- VIII.** Board Development Report – Zohar Ziv
- IX.** Old/New Business – Mark Lisagor
  - a. Approval of 2023 Calendar Year Meeting Schedule (Motion #22-114)
- X.** Adjourn – Mark Lisagor