1. APPROVAL OF THE AGENDA (2 minutes)
2. APPROVAL OF THE MINUTES (2 minutes)
3. NEW BUSINESS
   a. 2020-2021 Elections - Monica
   b. Annual Report
4. OLD BUSINESS - (25) minutes)
   UPCOMING EVENTS CALENDAR
   a. SPRING 2020 EVENTS
      i. Afro Latino Family Festival (postponed) Aurora/Jesse
      ii. Spring Latino Grad Rosemary/Marisol
      iii. Coyote CROWDfunder Susana [www.csusb.edu/makeagift/alfss]
      iv. Board Retreat
   b. FALL 2020 EVENTS
      i. Bienvenida (August 24, 26 or Sept 2) Susana
      ii. Hispanic Heritage Month Fundraiser (Sept/Oct) Iwona/Rosemary
      iii. Dia de los Muertos
      iv. Fall Latino Grad (Thurs. Dec. 3 OR Sat. Dec 5) Aurora/Jonathan
      v. Tamales Sale Fundraiser
5. OFFICER REPORTS (15 minutes)
   a. Enrique Murillo, President
   b. Monica McMahon, Vice President
   c. Aurora Vilchis, Executive Secretary
   d. Antonio Guijarro-Ledezma, Treasurer
   e. Miranda Canseco, Director of Marketing
   f. Susana Barbosa, Director of Programs
   g. Marisol Johnson, Director of Membership
   h. Patricia Aguileria, Director of Scholarships
   i. Carolina Yanez-Macias, Student Representative
6. DISCUSSION TOPICS (5 minutes)