

CSUSB FOUNDATION

Building a Culture of Philanthropy

EXECUTIVE COMMITTEE MEETING

Thursday, May 14, 2020

9:00-11:00 a.m.

Zoom link: <https://csusb.zoom.us/j/94686517934>

Password: CPF-EC05

Welcome	Ellen Weisser, Chair
A. Call to order	
B. Executive Director Report	Nava
C. Financial Review	Badulis
D. New Business	
1. 2020-2021 Annual Budget	Alejandro
2. Procurement Policy	Alejandro
3. 2020-21 Board Meeting Dates	Nava
E. Other	
1. Open Discussion	
2. Next Steps with By-laws	Nava
F. Adjourn	