

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## EXECUTIVE COMMITTEE MEETING

Monday, October 11, 2021

9:00 - 11:00 a.m.

**Zoom link:** <https://csusb.zoom.us/j/87825221447?pwd=QWtxb3h3OWFBRnRBSlUxWEZldXJNUT09>

**Password: EC2021**

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|------|---|---------------------|
| I.   | Welcome and Call to Order                     | Mark Edwards, Chair |
| II.  | Approval of the June 11, 2021 minutes         | Mark Edwards        |
| III. | Reports                                       |                     |
|      | a. Advocacy Committee                         | Lou Monville        |
|      | b. Audit Committee                            | Cole Jackson        |
|      | c. Investment Committee                       | Gary McBride        |
| IV.  | Updates from the Executive Director           | Robert Nava         |
|      | a. Review October 14, 2021 draft board agenda |                     |
|      | b. Campaign                                   |                     |
|      | c. Engagement                                 |                     |
|      | d. Board survey                               |                     |
|      | e. Board director nomination                  |                     |
| V.   | New Business                                  |                     |
|      | a. 2021-22 Annual budget update               | Monica Alejandre    |
| VI.  | Open discussion                               |                     |
| VII. | Adjourn                                       |                     |