

CSUSB FOUNDATION

Building a Culture of Philanthropy

Executive Committee Meeting

Monday, November 29, 2021

9:00 - 11:00 a.m.

Zoom link:

<https://csusb.zoom.us/j/87825221447?pwd=YVFuQk9uSzdFNHJlRkN3TDA3Rmx4QT09>

Password: EC2021

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|---|---------------------|
| I. Welcome and Call to Order | Mark Edwards, Chair |
| II. Approval of October 11, 2021 minutes | Mark Edwards |
| III. Committee Reports | |
| • Advocacy Committee | Lou Monville |
| • Investment Committee | Gary McBride |
| • Philanthropy Committee | Debbie Brown |
| IV. Director's Report | Robert Nava |
| • Review December 1 draft board agenda | |
| • Review program for December 1 holiday celebration | |
| • Board retreat agenda | |
| V. Open discussion | |
| VI. Adjourn | |