

# CSUSB FOUNDATION

*Building a Culture of Philanthropy*

## **EXECUTIVE COMMITTEE MEETING**

**Friday, December 4, 2020**

**9:00 - 11:00 a.m.**

**Zoom link:**

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

Password: EC-2020

Welcome...Mark Edwards, Vice Chair

- I. Call to order
- II. Approval of September 4, 2020 minutes
- III. Review foundation board orientation...Mark Edwards
- IV. Report on Committee on Philanthropy...Debbie Brown
- V. Review December 10 draft board agenda...Robert Nava
  - Review holiday social
- VI. AGB Leadership Forum January 25-27
- VII. Additional items
- VIII. Adjourn