

AGENDA

Meeting of the Board of Directors

Friday, October 28, 2022

9:00am

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) from August 26, 2022 Meeting — **ACTION ITEM**
4. Acknowledge Board Appointments — **ACTION ITEM**
5. Acknowledge Outgoing Board Members — **INFORMATION ITEM**
6. Annual Investment Review — **INFORMATION ITEM**
7. Investment Policy Update — **ACTION ITEM**
8. Endowment Distribution Rate for FYE 2024 — **ACTION ITEM**
9. Committee Reports — **INFORMATION ITEM**
10. Governance & Strategy Committee On Hiatus — **ACTION ITEM**
11. Appoint Officers — **ACTION ITEM**
12. Appoint Executive Committee — **ACTION ITEM**
13. Appoint Committees — **ACTION ITEM**
14. Authorize Signatures — **ACTION ITEM**
15. Executive Director's Report — **INFORMATION ITEM**
16. Chair's Remarks — **INFORMATION ITEM**
17. Other Business — **DISCUSSION ITEM**
18. Campaign Update/Campaign Cabinet Meeting — **DISCUSSION ITEM**
19. Adjournment — **ACTION ITEM**