

CAL POLY HUMBOLDT FOUNDATION

AGENDA

Executive Committee Meeting

Wednesday, October 5, 2022

1:00pm PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of August 12, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Committee Chair Reports — **INFORMATION ITEM**
5. Executive Director's Report — **INFORMATION ITEM**
6. Green Investing Review Group — **ACTION ITEM**
Approve formation of Green Investing Review Group
7. Strategic Planning — **DISCUSSION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Adjournment — **ACTION ITEM**