

Cal Poly Humboldt FOUNDATION

AGENDA

Executive Committee Meeting

•

Friday, October 6, 2023

9:00 AM Pacific Time

ZOOM Teleconference

Land Acknowledgement

We acknowledge that Cal Poly Humboldt is located on the unceded lands of the Wiyot people, where they have resided from time immemorial. We encourage all to gain a deeper understanding of their history and thriving culture. As an expression of our gratitude we are genuinely committed to developing trusting, reciprocal, and long lasting partnerships with the Wiyot people as well as all of our neighboring tribes.

1. Call to Order/Roll Call
2. Public Comments
3. Committee Chair Reports — **INFORMATION ITEM**
4. Strategic Planning Process Update — **INFORMATION ITEM**
5. Approve Funding for Mobile Alumni Center Vehicle — **ACTION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. Other Business — **DISCUSSION ITEM**
8. Closed Session: Minutes (Draft) of August 11, 2023 Meeting — **ACTION ITEM**
9. Adjournment