



## AGENDA

### Executive Committee

Friday, March 14, 2025

10:00 AM

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. Accept Minutes of October 4, 2024 Meeting — **ACTION ITEM**
4. Committee Chair Reports — **INFORMATION ITEM**
5. Executive Director's Report — **INFORMATION ITEM**
6. Board Member Candidates — **ACTION ITEM**
7. Board Member Minimum Annual Donation — **ACTION ITEM**
8. Hoopa Guarantee Scholarship — **ACTION ITEM**
9. Other Business — **DISCUSSION ITEM**
10. Adjournment — **ACTION ITEM**