

**REAL ESTATE HOLDINGS**

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

**AGENDA**

Annual Meeting of the Board of Directors

Friday, March 20, 2026 at 1:30 PM

Humboldt Bay Aquatic Center • 921 Waterfront, Eureka, CA 95501

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments
3. Accept Meeting Minutes: September 19, 2025 – **Action Item**
4. Elect REH President – **Action Item**
5. FY 2025-26 Q2 Financial Review – **Information Item**
6. Construction & Property Update – **Information Item**
7. REH Status & Goals – **Discussion Item**
8. Other Business – **Discussion Item**
9. Adjournment – **Action Item**