



## AGENDA

### Executive Committee Meeting

Friday, March 8, 2024

10:00 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. Minutes (Draft) of October 6, 2023 Meeting — **ACTION ITEM**
4. Committee Chair Reports — **INFORMATION ITEM**
5. Executive Director's Report — **INFORMATION ITEM**
6. Strategic Plan — **ACTION ITEM**
7. Foundation Funding Flow — **INFORMATION ITEM**
8. Property Update — **INFORMATION ITEM**
9. Other Business — **DISCUSSION ITEM**
10. Closed Session: Property — **ACTION ITEM**
11. Adjournment