



AGENDA

Executive Committee

Friday, August 23, 2024

2:00 PM

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 March 27, 2024 and June 4, 2024 Meetings — **ACTION ITEM**
4. Appointment of Mark Johnson — **ACTION ITEM**
Executive Director and Secretary
5. Committee Chair Reports — **INFORMATION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. Other Business — **DISCUSSION ITEM**
8. Adjournment — **ACTION ITEM**