



AGENDA

Meeting of the Board of Directors

Friday, August 25, 2023

9:00 AM Pacific Time

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of March 24, 2023 Meeting — **ACTION ITEM**
Acceptance of minutes from previous meeting
4. Appointment of Student Representative — **ACTION ITEM**
Acknowledge appointment of student representative Jordan Kemme
5. Committee Chair Reports — **INFORMATION ITEM**
Executive - Robin Smith
Finance & Investment - Ken Fulgham, Jason Carlson
Donor Intention & Fulfillment - Kurt Fraese
Audit - Robin Quigley
6. Executive Director's Report — **INFORMATION ITEM**
Updates by Frank Whitlatch
7. Chair's Remarks — **INFORMATION ITEM**
8. Strategic Planning Update — **DISCUSSION ITEM**
9. Campaign Update — **INFORMATION ITEM**
10. Other Business — **DISCUSSION ITEM**
11. Adjournment