

AGENDA

Donor Intention & Fulfillment
Committee Meeting

Friday, August 5, 2022

10:30am PST

ZOOM Teleconference

1. Call to Order
2. Public Comments
3. Minutes (Draft) of March 4, 2022 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Funding Impact Presentation — **INFORMATION ITEM**
Guest Speaker: Jeff Crane, CAHSS Dean
5. Check 5 Update — **INFORMATION ITEM**
Review of expenditures for selected funds
6. Other Business
7. Adjournment