

MEETING NOTICE

Executive Committee

Friday, March 11, 2022

2:30pm PST

Cal Poly Humboldt
ZOOM Teleconference

Please email the Development Office at giving@humboldt.edu for the ZOOM link.

Agenda:

1. Call to Order/Roll Call
2. Public Comments
3. Accept Minutes of 9.24.21 meeting
4. Committee Chair Reports
5. Foundation Name Change and Update to the Articles of Incorporation
6. Executive Director's Report
7. Board Member Recruitment
8. Agenda items for 2022 meetings
9. Other Business
10. Adjournment