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**Foundation Board Meeting**

**AGENDA**

Tuesday, June 6, 2023 | 3:00 pm

**Meeting Location:**

President’s Board Room

or

Zoom - <https://csuci.zoom.us/j/85601220513>

1. Welcome Remarks – Mark Lisagor
2. Public Comment Period
3. Approval of Minutes – Mark Lisagor
   1. March 7, 2023 Board Meeting Minutes for Approval (Motion #23-103)

1. President’s Report – Dr. Richard Yao
2. Chair’s Report – Mark Lisagor
   1. Approval of Rudy Pereira as New Board Member (Motion #23-104)
   2. Approval of Re-Election of Board Members (Motion #23-105)
   3. Fundraising Update – Richard LeRoy
3. Finance & Investment Report – Christine Garvey
   1. Approval of Foundation Budget for Fiscal Year 2023-24 (Motion #23-106)
4. Board Development Report – Zohar Ziv

1. Old/New Business – Mark Lisagor
2. Adjourn – Mark Lisagor