

**Executive Committee Meeting
Wednesday, September 4
3:00 - 4:30 p.m.**

Zoom:

<https://csusb.zoom.us/j/89225777345>

AGENDA

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| I. | Welcome and Call to Order | William Stevenson, Chair |
| II. | Approval of May 28, 2024 minutes | William Stevenson |
| III. | Updates from the Executive Director | Robert Nava, Executive Director |
| | a. Review September 11, 2024, draft board agenda | |
| | b. MOU update – Lviv Polytechnic National University | |
| | c. Board Orientation | |
| IV. | “Take a Seat” Campaign for Performing Arts Center | Ray Watts, AVP Philanthropic Giving |
| V. | New Business | Monica Alejandre, Secretary |
| | a. 2024-2025 Budget Update | |
| VI. | Reports | |
| | a. Advocacy and Community Relations Committee | Lou Monville |
| | b. Alumni Report | Steve Vivian |
| | c. Audit Committee | Cole Jackson |
| | d. Investment & Finance Committee | Gary McBride |
| | e. Membership Committee | Shanthi Srinivas |
| | f. Philanthropy Committee | Rod Hendry |
| VII. | Open discussion | All |
| VIII. | Adjourn | William Stevenson |