

**MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, Oct. 6, 2021**

**Board of Directors Meeting
7:30 am-8:30 am
Administration Building, Room A-138 and via Zoom**

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| I. | Meeting Called to Order | J. Haney |
| A. | Approve the Agenda | |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the Aug. 4, 2021 Minutes | |
| III. | Chair Report | J. Haney |
| A. | Campaign Update | |
| B. | Strategic plan | |
| C. | President's Circle Levels | |
| D. | Rising Scholars & Basic Needs | J. Conley, T. Lumas & H. Davis |
| IV. | College President's Report | J. Sokenu |
| A. | Update | |
| B. | Amphitheater presentation | J. Sinutko & Katharine Boyd |
| V. | Board Development Committee | T. Weaver |
| VI. | Alumni Committee | J. Sokenu & J. Peplinski |
| VII. | Budget & Investment Committee | T. Weaver & J. Clark |
| A. | Monthly financials (Vote) | |
| B. | Inactive funds | |
| VIII. | Marketing Committee | M. Hoffman |
| A. | Job Ready Alumni Forum Update | |
| B. | Marketing events | |
| IX. | Pending Business | J. Haney |
| X. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

Wednesday, Oct. 6, 2021
7:30 a.m. – Zoom Meeting