



**MOORPARK COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
July1, 2020
7:30 a.m. via Zoom**

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|--|---------------------------|---|
| I. Opening and Update
Introduce Alicia Hoffman | J. Haney | |
| II. College President's Report | J. Sokenu | |
| III. Case for Support
Basic Needs & Rising Scholars | J. Loprieno | (Attachment I: Slide presentation) |
| IV. Proposed Campaign | C. Champion | (Attachment II: Slide presentation) |
| <i>Call for a vote on the campaign and the case for support.</i> | | |
| IV. Board Development Committee | T. Weaver | (Attachment III: Board development committee and process for new member recruitment)
(Attachment IV: Slides
New Committee Structure,
board giving and expectations in
the new FY, what we are looking for in
new board members.) |
| V. Alumni Committee | J. Loprieno
R. Sundeen | (Attachment III: Email Campaign results
and Job Ready alumni and
community web event.) (Slide presentation) |
| VI. Finance Committee | C. Champion | |
| VII. Marketing Committee | M. Hoffman | |