

**MOORPARK COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
Wednesday, March 3, 2021**

**Board of Directors Meeting
7:30-8:30am
Zoom Meeting**

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| I. | Meeting Called to Order | J. Haney |
| | A. Approval of the Agenda | |
| II. | Approval of Minutes & meeting times | J. Haney |
| | A. Approval of the Feb. 3, 2021 Minutes | |
| III. | Chair Report | J. Haney |
| | A. Annual Campaign Update | J. Haney |
| | B. Commensurate Report | J. Loprieno |
| IV. | College President's Report | J. Sokenu |
| | A. Presentation: Adventist Health of Simi Valley
By Jennifer Swenson, President and Cory Ferrier, Business
Development Executive | |
| V. | Board Development Committee | T. Weaver |
| | A. Vote on proposed bylaws changes | |
| VI. | Alumni Committee | J. Sokenu & J. Peplinski |
| VII. | Finance Committee | T. Weaver & J. Clark |
| | A. Monthly financials | |
| VIII. | Marketing Committee | M. Hoffman |
| IX. | Pending Business | J. Haney |
| X. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

NEXT BOARD MEETING:
Wednesday, April 7, 2021
7:30 a.m. – Zoom Meeting