

MOORPARK COLLEGE FOUNDATION

BOARD MEETING

June 7, 2023

Zoom Meeting

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| I. | Approval of Agenda | J. Haney |
| II. | Approval of Minutes | K. Stiles |
| III. | Approve the April 5, 2023 Minutes (vote) | |
| IV. | Chair Report | J. Haney |
| V. | College President's Report | J. Sokenu |
| VI. | Development Report
-Monthly Donor Report | D. Klein |
| VII. | Report from the Zoo/EATM | Mara |
| VIII. | Strategic Planning | S. Sale |
| IX. | Board Development Committee | T. Weaver |
| X. | Alumni Committee | D. Klein & A. Yttri |
| XI. | Budget & Investment Committee
a. Financial statements (April 2023) | E. Walter & J. Clark |
| XII. | Marketing Committee | M. Hoffman |
| XIII. | Pending Business | J. Haney |
| XIV. | New Business | |
| XV. | Adjourn | J. Haney |

NEXT BOARD MEETING:

August 2, 2023

8:00 am