

**MOORPARK COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
Wednesday, Jan. 6, 2021**

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

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| I. Meeting Called to Order | J. Haney |
| A. Approve the Agenda | |
| II. Approval of Minutes & meeting times | C. Champion |
| A. Approve the Sept. 2, 2020 Minutes | |
| B. Approve the Nov. 4, 2020 Minutes | |
| C. Ratification of the 2021 Meeting Calendars (Vote) | |
| III. Chair Report | J. Haney |
| A. Bylaws Review | |
| B. Annual Campaign Update | |
| IV. College President's Report | J. Sokenu |
| V. Board Development Committee | T. Weaver |
| VI. Alumni Committee | J. Sokenu & J. Peplinski |
| VII. Finance Committee | C. Champion & J. Clark |
| A. 2021 Budget and vote | |
| VIII. Marketing Committee | M. Hoffman |
| IX. Pending Business | J. Haney |
| X. New Business | J. Haney |
| I. Adjourn | J. Haney |

NEXT BOARD MEETING:
Wednesday, Feb. 3, 2021
7:30 a.m. – Zoom Meeting