

**MOORPARK COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
Wednesday, Feb. 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 | C. Champion |
| A. | Approval of the Jan. 26, 2021 Minutes | |
| III. | Chair Report | J. Haney |
| A. | Annual Campaign Update | |
| IV. | College President's Report | J. Sokenu |
| V. | Board Development Committee | T. Weaver |
| A. | Approval of Anita Ven Kataraman to board (vote) | |
| B. | Review of bylaws proposed changes | |
| C. | Financial Committee Appointment | |
| VI. | Alumni Committee | J. Sokenu & J. Peplinski |
| VII. | Finance Committee | T. Weaver & J. Clark |
| A. | Monthly financials | |
| B. | Adoption of Grant Pre-Approval form | |
| VIII. | Marketing Committee | M. Hoffman |
| IX. | Pending Business | J. Haney |
| X. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

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