**MOORPARK COLLEGE FOUNDATION**

**BOARD OF DIRECTORS MEETING**

**Wednesday, April 7, 2021**

**Board of Directors Meeting**

**7:30-8:30am**

**Zoom Meeting**

1. **Meeting Called to Order** J. Haney
2. Approval of the Agenda
3. **Approval of Minutes & meeting times** J. Haney
4. Approval of the March 3, 2021 Minutes
5. **Chair Report** J. Haney
6. Annual Campaign Update J. Haney

1. **College President’s Report** J. Sokenu
   1. EATM pass through and indirect payment to the Foundation
   2. AHSV proposal
2. **Board Development Committee** T. Weaver
   1. Executive Committee changes to the Bylaws
   2. Additional cleanup to the Bylaws
   3. Advisory Committee
   4. Honorary Board positions
   5. 2021-2022 Board Officer Elections
3. **Alumni Committee** J. Sokenu & J. Peplinski
4. **Budget & Investment Committee**  T. Weaver & J. Clark
5. Monthly financials
6. Investment Policy Review
7. **Marketing Committee** M. Hoffman
8. **Pending Business** J. Haney
9. **New Business**  J. Haney
10. **Adjourn** J. Haney

**NEXT BOARD MEETING**:

Wednesday, May 5, 2021

7:30 a.m. – Zoom Meeting