

**MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Tuesday, Aug 4, 2020**

**Board of Directors Meeting
7:30am-9:00am
Zoom Meeting**

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| I. | Meeting Called to Order | J. Haney |
| A. | Approve the Agenda | |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the July 7, 2021 Minutes | |
| III. | Chair Report | J. Haney |
| A. | Annual Campaign Progress Report | |
| B. | Annual Form Reminder | |
| C. | Meeting arrangements (poll) | |
| IV. | College President's Report | J. Sokenu |
| V. | Board Development Committee | T. Weaver |
| VI. | Alumni Committee | J. Sokenu & J. Peplinski |
| VII. | Budget & Investment Committee | T. Weaver & J. Clark |
| A. | Monthly financials (Vote) | |
| B. | Movement of Lapsed funds to General Scholarship Account (Vote) | |
| C. | Rebalancing Investments | |
| D. | Moving unrestricted funds | |
| VIII. | Marketing Committee | M. Hoffman |
| A. | Communications calendar | |
| B. | Job Ready Alumni Forum Update | |
| C. | Mission Statement | |
| IX. | Pending Business | J. Haney |
| X. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

Wednesday, Sept, 1 2021
7:30 a.m. – Zoom Meeting