

MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, Oct. 5, 2022
Board of Directors Meeting
8:00 am-9:30 am via Zoom

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|-------|--|----------------------------------|
| I. | Approval of Agenda (vote) | J. Haney |
| II. | Approval of Minutes | K. Stiles |
| | A. Approve the Sept. 7, 2022 Minutes (vote) | |
| III. | Chair Report | J. Haney |
| | A. Welcome David Misko | |
| IV. | College updates | |
| | A. Campus updates | |
| V. | Zoo update | M Rodriguez |
| VI. | Development Report | A. Hoffman on behalf of D. Klein |
| | A. Monthly Donor Report | |
| | B. WTM Grant Award | |
| | C. Mission Statement Refresh | |
| | D. Name Badges | |
| VII. | Strategic Planning | S. Sale |
| VIII. | Board Development Committee | T. Weaver |
| IX. | Alumni Committee | A Hoffman on behalf of D. Klein |
| | A. Alumni Database | |
| | B. Nov. 12 Football Game | |
| X. | Budget & Investment Committee | E. Walter & J. Clark |
| | A. Financial Reports | |
| XI. | Marketing Committee | M. Hoffman |
| | A. Fall Simi Street Fair (Oct. 29) SignUp | |
| | B. Physical Training & Exercise Science (Kinesiology) Forum Dec. 7 | |
| XII. | Pending Business | J. Haney |
| XIII. | New Business | |
| XIV. | Adjourn | J. Haney |

NEXT BOARD MEETING:
Wednesday, Nov. 2, 2022
8:00 a.m. – via zoom