



**Moorpark College Foundation  
Board Meeting  
8 a.m., Saturday, August 6, 2022**

**Board meeting:**

- |   |           |
|---|-----------|
| I. <b>Approval of Agenda (vote)</b>                                       | J. Haney  |
| II. <b>Approval of Minutes</b><br>Approve the July 6, 2022 Minutes (vote) | K. Stiles |
| III. <b>Committee Updates</b>   |           |
| IV. <b>Adjourn to Retreat</b>   | J. Haney  |

**Retreat:**

1. Welcome
2. Ice Breaker
3. Presentation from Moorpark College President Julius Sokenu
4. Q&A with Julius
5. Break
6. Let's Talk Board Service
  - a. Small Group Exercise
  - b. Vanessa Brief Presentation on Governance
  - c. Small Group Exercise – What's Next?
7. Let's Talk Board Service Continued
  - a. Small Group/ Big Group Reflections on Fundraising
  - b. Brief Presentation on Fundraising
  - c. Essential Questions Exercise in Group of 3
  - d. Your Why
8. What's Next

Retreat concludes

Tour: Biotech Lab, Artists' Studios, PAC