

MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, Sept. 7, 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 Aug. 6, 2022 Minutes (vote) | |
| III. | Strategic Planning | |
| IV. | Chair Report | J. Haney |
| V. | College President's Report | J. Sokenu |
| | A. Campus updates | |
| | B. AHA Heat Walk on Saturday, Oct. 8 | |
| | C. Moorpark Country Days, Oct. 1 | |
| VI. | Development Report | D. Klein |
| | A. Records Retention Policy (vote) | |
| | B. Fundraising & Events Commitments | |
| | C. Edison International Grant Award | |
| | D. Amphitheater Update | |
| VII. | Board Development Committee | T. Weaver |
| | A. Consider approving a new Board member (vote) | |
| VIII. | Alumni Committee | J. Sokenu & D. Klein |
| IX. | Budget & Investment Committee | E. Walter & J. Clark |
| | A. June Draft Financials | |
| X. | Marketing Committee | M. Hoffman |
| | A. For the fall Simi Street Fair on Oct. 29 | |
| | B. EATM Job-Ready Alumni Forum (week of Nov. 14) | |
| | C. Kinesiology Job-Ready Alumni Forum (Dec. 7) | |
| XI. | Pending Business | J. Haney |
| XII. | New Business | |
| XIII. | Adjourn | J. Haney |

NEXT BOARD MEETING:
Wednesday, Oct. 5, 2022
8:00 a.m. – via zoom