

MOORPARK COLLEGE FOUNDATION
BOARD MEETING
Wednesday, April 6, 2022

Board of Directors Meeting
8:00 am-9:30 am
via Zoom

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| I. | Meeting Called to Order | J. Haney |
| A. | Approve the Agenda (vote) | |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the March 2, 2022 Minutes (vote) | |
| III. | Chair Report | J. Haney |
| A. | Campaign Update | |
| IV. | College President's Report | J. Sokenu |
| A. | Campus updates | |
| V. | Board Development Committee | T. Weaver |
| VI. | Alumni Committee | D. Klein |
| VII. | Budget & Investment Committee | T. Weaver & J. Clark |
| A. | Financial statements | |
| B. | Budgeting process | |
| C. | Kinky boots proceeds/accounting | |
| VIII. | Development Update | D. Klein |
| A. | Development Updates | |
| B. | AHSV Partnership Event | |
| IX. | Marketing Committee | M. Hoffman |
| A. | Alumni Forums | |
| B. | Simi Valley Street Fair (April 30) | |
| X. | Strategic Planning Committee | S. Sale |
| XI. | Pending Business | J. Haney |
| XII. | New Business | J. Haney |
| I. | Adjourn | J. Haney |

NEXT BOARD MEETING:
Wednesday, May 4, 2022
8:00 a.m. – via zoom