

**MOORPARK COLLEGE FOUNDATION
EXECUTIVE BOARD MEETING
Wednesday, January 4, 2023**

**Executive Committee Meeting
8:00 am- 8:30am
Zoom Meeting**

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| I. | Approval of Agenda | J. Haney |
| II. | Approval of Minutes | K. Stiles |
| A. | Approve the Nov. 23, 2022 Meeting Minutes (vote) | |
| III. | Chair Report | J. Haney |
| IV. | College President's Report | J. Sokenu |
| V. | Development Report | D. Klein |
| A. | Monthly Donor Report | |
| VI. | Strategic Planning | S. Sale |
| VII. | Board Development Committee | T. Weaver |
| VIII. | Alumni Committee | J. Sokenu & D. Klein |
| IX. | Budget & Investment Committee | E. Walter & J. Clark |
| B. | Financial statements | |
| X. | Marketing Committee | M. Hoffman |
| XI. | Pending Business | J. Haney |
| XII. | New Business | |
| XIII. | Adjourn | J. Haney |

NEXT EXECUTIVE BOARD MEETING:

Wednesday, March 1, 2023
8:00 a.m. – Zoom Meeting