

**MOORPARK COLLEGE FOUNDATION  
EXECUTIVE BOARD MEETING  
Wednesday, May 3, 2023**

**Executive Committee Meeting  
8:30 am- 9:00am  
Zoom Meeting**

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|-------|--|----------------------|
| I.    | <b>Approval of Agenda</b>                        | J. Haney             |
| II.   | <b>Approval of Minutes</b>                       | K. Stiles            |
| A.    | Approve the March 1, 2023 Meeting Minutes (vote) |                      |
| III.  | <b>Chair Report</b>                              | J. Haney             |
| IV.   | <b>College President's Report</b>                | J. Sokenu            |
| V.    | <b>Development Report</b>                        | D. Klein             |
| A.    | Monthly Donor Report                             |                      |
| VI.   | <b>Strategic Planning</b>                        | S. Sale              |
| VII.  | <b>Board Development Committee</b>               | T. Weaver            |
| VIII. | <b>Alumni Committee</b>                          | D. Klein & A. Yttri  |
| IX.   | <b>Budget &amp; Investment Committee</b>         | E. Walter & J. Clark |
| B.    | Financial statements                             |                      |
| X.    | <b>Marketing Committee</b>                       | M. Hoffman           |
| XI.   | <b>Pending Business</b>                          | J. Haney             |
| XII.  | <b>New Business</b>                              |                      |
| XIII. | <b>Adjourn</b>                                   | J. Haney             |

**NEXT EXECUTIVE BOARD MEETING:**

Wednesday, July 5, 2023  
8:30 a.m. – Zoom Meeting