



**PHILANTHROPIC FOUNDATION
Executive Committee Meeting**

Monday, September 18, 2023
12:00 p.m. PST / 2:00 p.m. CT

Meeting ID: 894 0959 6663

Password: 219240

Zoom Access Options

1. PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/89409596663?pwd=Sm5uMVFvRW5UWTgzeDVPV2VJdlJlVjQ09>
2. Or iPhone one-tap: 16699006833,89409596663# or 16694449171,89409596663#
3. Telephone (audio only): Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)

Committee Members:

Michael Medalla (FIC Chair), Ted Ross (Audit Chair), Eva Sevcikova (Executive Director), Maria Villa (Board Chair)

AGENDA

- | | |
|---|---------------------------------|
| I. Call to Order | Maria Villa,
Committee Chair |
| II. Approval of Meeting Agenda | “ |
| III. Approval of Previous Meeting Minutes from September 12, 2022 | “ |
| IV. Action items for PF Board meeting on September 21, 2023 | “ |
| IV.a. Review <i>Draft</i> Meeting Agenda | “ |
| IV.b. Review <i>Draft</i> FY2023-2024 Standing Committee Rosters | “ |
| IV.c. Review Designated Board Member Profiles | “ |
| • Taylor Watts-White – Student Rep. | |
| • Dr. Kamal Hamdan – Faculty Rep. | |
| V. New Business | “ |
| VI. Adjournment | “ |