



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**

June 3, 2021 • 4 TO 6:00 PM
Via Zoom

Zoom Access options:

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/81580122130?pwd=djBObURwTExaamNDU3FrWktVV1Vidz09>
Meeting ID 815 8012 2130 Password: 816147
2. Smart phone one-tap (audio only): 16699006833,81580122130# Meeting ID 815 8012 2130 Password: 816147
3. Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Meeting ID: 815 8012 2130 Password 816147

The mission of the CSU Philanthropic Foundation is to actively promote, pursue and steward private support for the advancement of California State University, Dominguez Hills.

AGENDA

- | | | |
|------|---------------------------------------------------------------|--------------------|
| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda | “ |
| V. | Approval of Minutes of Previous Meeting | “ |
| | • March 4, 2021 Meeting Minutes <i>Draft</i> | |
| VI. | ANNUAL MEETING ACTION ITEMS | |
| | a. Election of a New Board Member | |
| | i. Mylene Mayers -- Profile and Resolution | Maria Villa, Chair |
| | b. Re-Election of Board Members | |
| | i. Towalame Austin
Tracy Gray
Michael Kelly
Ted Ross | “ |
| | c. Election of Board Officer | “ |
| | i. Ted Ross, Secretary/Treasurer | |
| | d. Operating Budget FY 2021-22 | “ |
| | e. Meeting Schedule FY 2021-22 | “ |

VII. **Committee Reports**

1. AUDIT

Ted Ross, Committee Chair

2. DEVELOPMENT

Chiraz Kelly, Committee Chair

3. FINANCE & INVESTMENT

a. Endowment Performance Report

Michael Medalla, Committee Chair

Todd Au and Tony Parmisano,
Graystone Consulting

b. Financial Reports

Bob Sesnon, Interim CFO

c. LAIF Resolution **Action Item**

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VIII. University Updates

• President's Report

Thomas A. Parham, President

• Fundraising Report

Scott Barrett, VPUA

IX. Other Business

Maria Villa

X. Adjourn

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