



PHILANTHROPIC FOUNDATION
Executive Committee Meeting
Wednesday, April 30, 2025
2:30 – 3:00 PM (PT) | 4:30 – 5:00 PM (CT)

Zoom Access

Meeting ID: 813 7609 6968 Password: 426283

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/81376096968?pwd=EwOAFSPma5GP5rX6eZkfJDFb8p5G5X.1&from=addon>
Password: 426283
2. Or iPhone one-tap: 16694449171,81376096968# or 16699006833,81376096968#
3. Dial: 1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll) Meeting ID: 813 7609 6968

Committee Members: Maria Villa (Board Chair), Chris Carico (Secretary/Treasurer), Michael Medalla (FIC Chair), Eva Sevcikova (Executive Director)

AGENDA

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| I. Call to Order | Maria Villa, Chair |
| II. Approval of Meeting Agenda (<i>Tab #1</i>) | “ |
| III. Approval of Minutes of Previous Meeting (<i>Tab #2</i>) | “ |
| IV. Action items | “ |
| a. Prospective Board Member (<i>Tab #3</i>) | Eva Sevcikova |
| V. Informational Item | “ |
| VI. Adjourn | Maria Villa, Chair |