



PHILANTHROPIC FOUNDATION Executive Committee Meeting

Monday, September 12, 2022
4 to 4:30 p.m. Pacific / 6 to 6:30 p.m. Central

Meeting ID 832 1274 5211 Password 502109

Zoom Access Options

1. PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/83212745211?pwd=RmM3ekFScDZtdGN3dTgySlJxY1o4Zz09>
2. Smart phone one-tap (audio only): 16699006833,83212745211#
3. Telephone (audio only): Dial: +1 669 900 6833 (US Toll)

AGENDA

- | | |
|--|---------------------------------|
| I. Call to Order | Maria Villa,
Committee Chair |
| II. Approval of Meeting Agenda | “ |
| III. Approve Previous Meeting Minutes | “ |
| III.a. Minutes of February 4, 2022 | |
| III.b. Minutes of May 25, 2022 | |
| IV. Action Items for board meeting on September 15, 2022 | “ |
| IV.a. Draft Meeting Agenda September 15, 2022 | “ |
| IV.b. Review Proposed FY2022-2023 Standing Committee Rosters | “ |
| • Roster | |
| IV.c. Review Proposed Amended Bylaws | “ |
| • Bylaws | |
| V. New Business | “ |
| VI. Adjournment | “ |