



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

**Board of Directors Meeting**  
Friday, June 19, 2020 9:00 a.m. – 11:00 a.m.  
Virtual meeting via Zoom

**ANNUAL MEETING AGENDA**

- I. Call to Order** J. Chicourrat
- II. Governance**
- \*2 min. A. Nominating Committee Report J. Chicourrat  
*(Action: Discussion and motion to elect the directors as presented)*
- \*2 min. B. Election of Board Officers J. Chicourrat  
*(Actions: Discussion and motion to elect the slate as presented)*
- \*2 min. C. Appointment of Standing Committee Members J. Chicourrat  
*(Action: Discussion and motion to ratify the appointments)*
- III. Approval of Minutes**
- \*2 min. Approval of December 13, 2019 meeting minutes J. Chicourrat  
*(Action: Discussion and motion to approve the minutes)*
- IV. Business**
- \*15 min. 2020/21 Budget Approval B. Zappas  
*(Action: Discussion and motion to approve the budget as presented)*
- V. Reports**
- 15 min. A. CEO's Report B. Zappas  
*(Report to the Board, no action required)*
- 20 min. B. President's Report E. Ochoa  
*(Report to the Board, no action required)*
- 5 min. C. Investment Committee Report  
*(Report to the Board, no action required)*
- 5 min. D. Chair's Comments J. Chicourrat  
*(Report to the Board, no action required)*
- VI. Open Communications/Announcements** J. Chicourrat  
The next regular Board meeting will be on September 11, 2020
- VII. Adjournment** J. Chicourrat

*Note: In accordance with Education Code §89921 and Foundation Bylaws Article VII §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.*