



PHILANTHROPIC FOUNDATION
Executive Committee Meeting
Thursday, January 23, 2025

Zoom Access

Meeting ID: 817 5839 9299 Password: 496935

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/81758399299?pwd=alBah0SIWZDcWwE9vV0bcMtkyRulFk.1&from=addon>
Password: 496935
2. Or iPhone one-tap: 16699006833,81758399299# or 16694449171,81758399299#
3. Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll) - Meeting ID: 817 5839 9299

Committee Members: Maria Villa (Board Chair), Chris Carico (Secretary/Treasurer), Michael Medalla (FIC Chair), Dave Carothers (Audit 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. Approve Meeting Minutes from August 29, 2024 (<i>Tab 2</i>) | “ |
| IV. Action items for PF Board meeting | |
| a. Review Board Chair nomination and resolution (<i>Tab 3</i>) | “ |
| V. Informational Item | “ |
| a. Board Members update | |
| b. CSUDH PF 10 years anniversary | |
| c. Prospective board members update | |
| VI. Adjourn | “ |

Upcoming Meetings:
Thursday, Feb 27th, 2025
Wednesday, Apr. 30th, 2025