



PHILANTHROPIC FOUNDATION
Executive Committee Meeting

Thursday, August 29, 2024
1:00 p.m. -1:30 pm PST | 3:00 p.m.- 3:30 p.m. CT

Zoom Access

Meeting ID: 886 9279 2924 Password: 736221

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/88692792924?pwd=bEUcYeSX4Rmedou41fLaLEDz9LT5da.1>
2. iPhone one-tap: 16694449171,88692792924# or 16699006833,88692792924#
3. Dial: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

Committee Members: Maria Villa (Board Chair), Chris Carico (Secretary/Treasurer ELECT), 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 (Tab 1) | “ |
| III. Approve Meeting Minutes from September 18, 2023 (Tab 2) | “ |
| IV. Action items for PF Board meeting on September 19, 2024 | ” |
| a. Review board officer nomination and resolution (Tab 3) | “ |
| • Secretary/Treasurer | |
| b. Review of board nominations and resolutions (Tab 4) | “ |
| c. Review FY2024-2025 Standing Committee Rosters (Tab 5) | “ |
| d. Review Conflict of Interest Policy & Disclosure (Tab 6) | “ |
| V. New Business | “ |
| VI. Adjourn | “ |

Upcoming Meetings:
Thursday, Nov. 14th, 2024
Thursday, Feb 27th, 2025
Wednesday, Apr. 30th, 2025