



PHILANTHROPIC FOUNDATION BOARD OF DIRECTORS MEETING

CSU Dominguez Hills • 1000 E. Victoria St., Carson CA 90747

Thursday, December 12, 2024 • 4:00 – 6:00 p.m. (PST) / 6:00 – 8:00 p.m. (CT)

Part 1: Philanthropic Foundation Business Meeting – President’s Conference Room, Welch Hall 444

Part 2: Transition to Career Center presentation – Career Center, Welch Hall, Room 200

Part 3: Philanthropic Foundation Reception – President’s Conference Room, Welch Hall 444

CELEBRATING 10 YEARS OF IMPACT

The mission of the CSU Philanthropic Foundation is to actively promote, pursue and steward private support for the advancement of California State University, Dominguez Hills

AGENDA

ARRIVAL (3:45 pm)

PART I – Philanthropic Foundation Meeting (4:00 pm to 5:30 pm)

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|------|---|--------------------------------------|
| I. | Call to Order | Maria Villa, Chair |
| II. | Welcome and Introductions | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Agenda | “ |
| V. | Approval of September 19, 2024 Board Meeting Minutes | “ |
| VI. | Committee Reports | |
| 1. | <u>Finance & Investment Committee</u> | Michael Medalla, Chair |
| a. | Endowment Performance Report | Todd Au/Tony Parmisano,
Graystone |
| b. | Financial Reports | John Pulido |
| c. | Toro Auxiliary Partners’ Loan from PF
Action Item | Michael Medalla, Chair |
| d. | Jewish Free Loan Association (JFLA) Partnership
Action Item | “ |
| e. | Reserve Policy
Action Item | “ |

VII. **University Updates**

- a. Fundraising Report
- b. President's Report

Eva Sevcikova, VPUA
President Thomas A. Parham

VIII. **Other Business**

Maria Villa

IX. **Adjourn to CSUDH Showcase**

Maria Villa

Transition to the Career Center at Welch Hall 200

PART II – CSUDH Showcase: Career Center (5:45 pm)

PART III – Hosted Reception (6:00 pm) – Welcome New Members

Zoom Access for 4 to 5:30 pm (PST) Board Meeting:

Meeting ID: 829 5104 2809 Password: 410698

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/82951042809?pwd=nghlfJKb4MW3zzOiVwhTjWAJNaSSHp.1&from=addon>
 2. iPhone one-tap: 16699006833,82951042809# or 16694449171,82951042809#
 3. Phone (audio only) Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)
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UPCOMING CSUDH EVENTS

CSUDH PF Board Meeting | **March 3, 2025 4-6pm PT / 6-8pm CT @ TBD**

CSUDH PF Board Meeting | **June 5, 2025 4-6pm PT / 6-8pm CT @ TBD**