



**Board of Directors**

Thursday, March 21, 2024

Meeting 3:00 pm to 5:30 pm

Location: SRJC Lindley Center for STEM Education, Classroom 171

686 Elliott Ave, Santa Rosa, CA 95401

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/89666688447>

**Board of Directors:** Teresa Norton – Chair, Suzy Marzalek – Vice Chair, Dr. Angélica Garcia – Secretary, Kate Jolley – Treasurer, Scott Bartley, Maggie Fishman, Doug Garrison, Evan Hershey, Steve Page, Kerry Rego, Troy Sanderson, Carolina Spence, Bill Traverso, Marion Walker, Shirley Ward

**Staff:** J Mullineaux, Sarah Laggos, Katie Greenwald, Daisy Guevara

**Guests:** Michelle Shireen Muri

**SRJC Land Acknowledgement:** *We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

Agenda	Accountable	Purpose
1. Call to Order	Suzy Marzalek	
2. Public Comment	Suzy Marzalek	
3. Approval of Minutes <i>Approval of January 10, 2024 meeting minutes</i>	Suzy Marzalek	Action
4. Other Board Business Nominating Committee Updates	Suzy Marzalek	Information
5. Welcome Overview of the day	J Mullineaux Michelle Shireen Muri	Information
6. Personal Board Story Suzy and Steve to share their personal stories; all members of the board welcome to share	Suzy Marzalek Steve Page All	Information
7. CCF Principles Members to review Community Centric Fundraising principles, participate in breakout groups and engage in discussion	Michelle Shireen Muri All	Information
11. Gratitude / Closing	All	Information

**Next Board Meeting:** May 16, 2024, SRJC Foundation, 707 Elliott Ave, Santa Rosa, CA, 95401

**ADA COMPLIANCE**

In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.