



**Board of Directors Retreat**

Thursday, October 3, 2024

Meeting 8:00 am to 1 pm

Location: Benziger Family Winery, 1883 London Ranch Rd, Glen Ellen, CA, 95442 OR

Join Zoom Meeting: <https://santarosa-edu.zoom.us/j/89938656952>

Meeting materials can be found at <https://foundation.santarosa.edu/>

**Board of Directors:** Suzy Marzalek – Chair, Troy Sanderson – Vice Chair, Dr. Angélica Garcia – Secretary, Kate Jolley – Treasurer, Scott Bartley, Maggie Fishman, Doug Garrison, Evan Hershey, Francisco Lopez, Teresa Norton, Brian Reeves, Carolina Spence, Ozzy Jimenez Sullberg, Marion Walker, Shirley Ward

**Staff:** J Mullineaux, Sarah Laggos, Breanne Beseda, Katie Greenwald

**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.*

<u>Time:</u>	<u>Agenda:</u>	<u>Accountable:</u>	<u>Purpose:</u>
8:00 am	<b>1. Call to Order</b> Land Acknowledgement	Suzy Marzalek	
	<b>2. Public Comment</b>	Suzy Marzalek	
	<b>3. Approval of Minutes</b> Approval of July 26, 2024 meeting minutes	Suzy Marzalek	Action
	<b>4. Regular Board Business</b>		
	a. 21-24 Strategic Plan Metrics Wrap-Up	J Mullineaux	Information
	b. Revised FY25 Foundation Operating Budget	J Mullineaux	Action
	c. Investment Committee Update	Marion Walker	Information

**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.*

d. 2025-27 Strategic Plan Update	Suzy Marzalek	Information
<b>5. Board Retreat – Goals of Today’s Retreat</b>	Suzy Marzalek	Information
<b>6. What is Planned Giving?</b>	J Mullineaux	Information
<b>7. Planned Giving Vehicles</b>	Teresa Norton	Information
<b>BREAK</b>		
<b>8. 21/64 Values Cards Exercise</b>	J Mullineaux	Information
<b>9. Picture Your Legacy Cards Exercise</b>	J Mullineaux	Information
<b>LUNCH</b>		
<b>Presentation by SRJC Forensics Speech, Debate and Performance, Directed by Dr. Josh Hamzehee</b>		

1:00 pm **Adjourn**

**Optional Winery Tour / Tasting**

**Upcoming Meetings:**

**Executive Committee** – Wednesday, October 23, 8am – 9:30am, 707 Elliott Avenue

**Board Meeting** – Thursday, November 21, 4 – 5:30 pm, 707 Elliott Avenue

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