



---

**EXECUTIVE COMMITTEE**

Wednesday, August 28, 2024 / 8:00am – 9:30am

SRJC Foundation 707 Elliott Avenue

Join by Zoom at: <https://santarosa-edu.zoom.us/j/87555567075>

Meeting Materials available at <https://foundation.santarosa.edu/>

**AGENDA**

**Members:** Suzy Marzalek – Chair, Scott Bartley, Dr. Angélica Garcia, Kate Jolley, Teresa Norton, Troy Sanderson

**Staff:** J Mullineaux and 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.*

<b><u>Agenda Items:</u></b>	<b><u>Accountable:</u></b>	<b><u>Purpose:</u></b>
1. Call to Order	Suzy Marzalek	
2. Public Comment	Suzy Marzalek	
3. Approval of Minutes from 6.26.24	Suzy Marzalek	Action
4. President’s Update	Dr. Garcia	Information
5. 2021-2024 Strategic Plan Dashboard	J Mullineaux	Information
6. Launching New Strategic Planning Process	J Mullineaux	Information
7. Philanthropy Update, Fundraising for Roseland	J Mullineaux	Information
8. Goals and Objectives for October 3 <sup>rd</sup> Board Retreat	Suzy Marzalek	Information
9. Engaging Former Foundation Board of Directors	All	Information
10. Other Business		
11. Adjourn		

**Next Meeting: October 23, 2024, 8:00am-9:30am at 707 Elliott Avenue**  
**Board Meeting: November 21, 2024 at 4:00pm - Annual Investment Presentation**