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**EXECUTIVE COMMITTEE**

Wednesday, September 6, 2023 / 8:00am – 9:30am  
707 Elliott Avenue

**AGENDA**

**Members:** Teresa Norton – Chair, Steve Page, Dr. Angélica Garcia, Kate Jolley, Suzy Marzalek, Kerry Rego, Troy Sanderson

**Staff:** J Mullineaux, Katie Greenwald

| <b><u>Agenda Items:</u></b>                   | <b><u>Accountable:</u></b> | <b><u>Purpose:</u></b> |
|---|----------------------------|------------------------|
| 1. Call to Order                              | Teresa Norton              |                        |
| 2. Public Comment                             | Teresa Norton              |                        |
| 3. Approval of Minutes from 6/28/23           | Teresa Norton              | Action                 |
| 4. President’s Report                         | Dr. Garcia                 | Information            |
| 5. FY23 Foundation Operating Update           | J Mullineaux               | Information            |
| 6. Governance                                 |                            |                        |
| a. Brown Act and Teleconference Participation | Teresa Norton              | Action                 |
| b. Board Recruitment                          |                            | Information            |
| c. Board Retreat, November 30                 |                            | Information            |
| d. Board Meeting, September 21                |                            | Information            |
| 7. Investiture Ceremony & Celebration         | J Mullineaux               | Information            |
| 8. Other Business                             |                            |                        |
| 9. Adjourn                                    |                            |                        |

**Next Meeting: Scheduled for Wednesday, October 25, 2023, 8:00 am – 9:30 am**