

MOORPARK COLLEGE FOUNDATION

BOARD MEETING

April 5, 2023

Zoom Meeting

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|-------|---|----------------------|
| I. | Approval of Agenda | J. Haney |
| II. | Approval of Minutes | K. Stiles |
| III. | Approve the February 1, 2022 Minutes (vote) | |
| IV. | Chair Report | J. Haney |
| V. | College President's Report | J. Sokenu |
| VI. | Development Report | D. Klein |
| | a. Monthly Donor Report | |
| VII. | Report from the Zoo/EATM | Mara |
| VIII. | Strategic Planning | S. Sale |
| IX. | Board Development Committee | T. Weaver |
| X. | Alumni Committee | J. Sokenu & D. Klein |
| XI. | Budget & Investment Committee | E. Walter & J. Clark |
| | a. Financial statements (Jan 2023) | |
| XII. | Marketing Committee | M. Hoffman |
| XIII. | Pending Business | J. Haney |
| XIV. | New Business | |
| XV. | Adjourn | J. Haney |

NEXT BOARD MEETING:

June 7, 2023

8:00 am