



**Educational Foundation Executive Committee**

**Wednesday, September 6, 2023**

**3:30pm 5:00pm**

**Via Zoom at <https://csueb.zoom.us/j/7086311474>**

**And via Call In at: (669) 900 6833 / Passcode: 708 631 1474#**

**Committee Members:**

Johan Klehs-Chair

Linda Renteria-Vice Chair

Evelyn Buchanan

Jim Songey

Cathy Sandeen

Evelyn Dilsaver

Bette Felton

Jack Acosta

Patrick Devine

Rich Sherratt

Myeshia Armstrong

Cherrie Nanninga

Marvin Remmich

**Agenda**

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|---|-------------------|
| 1. Welcome                                    | Johan Klehs       |
| 2. Approval of Meeting Minutes                | Johan Klehs       |
| a) May 18, 2023                               |                   |
| 3. Finance & Investment Committee Report      | Evelyn Dilsaver   |
| a) Investment Performance Update              |                   |
| b) FY 23/24 Operating Budget Actuals          | Myeshia Armstrong |
| 4. Governance Committee Report                | Rich Sherratt     |
| a) Committee Assignments                      |                   |
| 5. Development Committee Report               | Cherrie Nanninga  |
| a) YTD Fundraising Report as of June 30, 2023 |                   |
| 6. New or Old Business                        | Johan Klehs       |
| a) Bylaws Update                              |                   |
| 7.  |                   |

**Upcoming Meetings:**

**Audit Oversight Committee-Monday, September 18, 3:00pm-4:00pm**

**Governance Committee-Monday, October 2, 3:30pm-4:45pm, Zoom Only**

**Development Committee Meeting- Thursday, October 5, 2:15pm-3:30pm**

**Finance & Investment Committee-Thursday, October 5, 3:45pm-5:00pm**

**Board of Trustees General Session-Friday, October 6, 9:15am Arrival / 9:30am-12:00pm**

**Upcoming Events:**

**Board of Trustees Dinner-Thursday, October 5, 5:00pm**