AGENDA

I. Call to Order
   Larry Gates

II. Announcement of New Board Member - Item A
    Larry Gates

III. Recognition of Service
     Larry Gates

IV. Consent Agenda - Item B
    a. Approval of February 9, 202 Meeting Minutes
       Larry Gates
       Action Item

V. Committee Chair Reports
   a. Development - Item C
      1. Marketing Tool Kit - DRAFT
      2. Fundraising Results
      Susan Kellog-Bell
   b. Finance and Investment - Item D
      1. Approval of FY2022-23 Operating Budget
      2. Financial Statements
      3. Endowment Performance
      John Resich
      Action Item
   c. Nominations and Governance - Item E
      1. Annual Board Membership and Committee Assignments
      2. Board Demographic Data
      Diane Miller
      Action Item
   d. Audit - Item F
      1. Audit Engagement Letter
      2. 2022 Conflict of Interest Form
      Ron Gregoire
      Action Item

VI. Open Forum/Public Comment
    Larry Gates

VII. Passing of the Gavel
     Larry Gates

VIII. Our Bold Future - An Update from Cal Poly Pomona
      President Coley

IX. Introduction of Student Competition Presentations
    Dan Montplaisir

X. National Student Competitions Presentations

XI. Lunch at AGRIscapes

Board Meetings will be held on campus and on Zoom video conference. For additional meeting information, please email Diane Rivera at dianerivera@cpp.edu or Diana Saldana at desaldana@cpp.edu. All meetings are recorded.