



## Board Meeting

Wednesday, May 11, 2022

9:30 AM – 1:00 PM

**On-Campus Location:**

AGRIscapes, 4102 S. University Dr. Pomona

**Virtual:**

Zoom Video Conference

<https://cpp.zoom.us/j/84934631629>

## AGENDA

- |       |                                                      |                    |
|-------|------------------------------------------------------|--------------------|
| I.    | Call to Order                                        | Larry Gates        |
| II.   | Announcement of New Board Member - <b>Item A</b>     | Larry Gates        |
| III.  | Recognition of Service                               | Larry Gates        |
| IV.   | Consent Agenda - <b>Item B</b>                       | Larry Gates        |
|       | a. Approval of February 9, 202 Meeting Minutes       | <u>Action Item</u> |
| V.    | Committee Chair Reports                              |                    |
|       | a. Development - <b>Item C</b>                       | Susan Kellogg-Bell |
|       | 1. Marketing Tool Kit - DRAFT                        |                    |
|       | 2. Fundraising Results                               |                    |
|       | b. Finance and Investment - <b>Item D</b>            | John Resich        |
|       | 1. Approval of FY2022-23 Operating Budget            | <u>Action Item</u> |
|       | 2. Financial Statements                              |                    |
|       | 3. Endowment Performance                             |                    |
|       | c. Nominations and Governance - <b>Item E</b>        | Diane Miller       |
|       | 1. Annual Board Membership and Committee Assignments | <u>Action Item</u> |
|       | 2. Board Demographic Data                            |                    |
|       | d. Audit - <b>Item F</b>                             | Ron Gregoire       |
|       | 1. Audit Engagement Letter                           | <u>Action Item</u> |
|       | 2. 2022 Conflict of Interest Form                    |                    |
| 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](mailto:dianerivera@cpp.edu) or Diana Saldana at [desaldana@cpp.edu](mailto:desaldana@cpp.edu). All meetings are recorded.*