



Via ZOOM Conference
<https://fhda-edu.zoom.us/j/99138266945>
 phone: (408) 638-0968
 Meeting ID: 991 3826 6945

BOARD OF DIRECTORS MEETING
March 23, 2022
5:00 - 6:30 p.m.

AGENDA

5:00	Call to Order Zoom Meeting Protocols Welcome & Introductions		Bewtra
	Approval of Minutes – January 2022*	Action	Bewtra
	Public Hearing on Items Not on the Agenda	Hearing	Bewtra
	<i>The public is invited to address the Board on any matter not on the agenda during this time. Speakers will be limited to no more than two minutes.</i>		
5:10	Finance Committee Report* and Update on Revisions to Investment Policy	Information	Dubin / Latta
5:20	First Reading: Amendment to Board Bylaws concerning Investment Manager Selection*	Information	Cima
5:25	Report: Action(s) by Executive Committee	Information	Cima
	<i>As required by the board bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. ACTION: On March 14, 2022, the committee authorized a teleconference meeting for the Board of Directors' regular meeting on March 23, 2022, pursuant to the Brown Act and provisions of Assembly Bill 361 (2021).</i>		
5:30	Resolution Authorizing Remote Meetings*	Action	Bewtra / Cima
5:35	Foundation Town Hall – Debrief	Discussion	Bewtra / Cima
	Future Events / Changes to 2022 Meeting Calendar (as needed)*	Action	
5:50	Hope Initiative Fund Raising Update	Information	Cima
6:00	Chancellor's Report	Information	Miner

(over)

6:10	College Presidents' Reports	Information	Holmes / Chuck Fong
6:20	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

- Upcoming Board Meetings: April 27, 2022 (5:00-6:00 p.m.) – location TBD

For information and disability access to materials, contact Dennis Cima, 650.949.6231. Accommodation requests should be made no later than one business day prior to the meeting. The meeting will be held in a location accessible to the disabled.

*Indicates attachment has been provided

OUR MISSION: To change students' lives by raising and investing funds to support the educational excellence of Foothill and De Anza colleges

foundation.fhda.edu