

BOARD OF DIRECTORS MEETING

Wed., January 24, 2024

5:00 - 6:30 p.m.

Location: Foothill-De Anza District Office (Board Room – Bldg. D700)
12345 El Monte Road, Los Altos Hills, CA 94022 (park in Lot 7)



AGENDA

5:00	Call to Order		Oropeza
	Self-Introductions & Introduction of New Members		
	Mission Moment		
	Approval of Minutes – November 15, 2023*	Action	Oropeza
	Public Hearing on Items Not on the Agenda	Hearing	Oropeza
	<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>		
5:15	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: The Executive Committee did not take any action.</i>		
	Finance Committee Report	Information	Dubin / Latta
5:30	Board Membership / Governance Committee	Information	Sathye / Cima
5:35	Hope Initiative Status and Fundraising	Information	Cima / All
	January – July 2024 Engagement		
6:00	Chancellor's Report	Information	Lambert
6:10	College Presidents' Reports	Information	Holmes / Whalen
6:20	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

Upcoming Board Meetings: Wed., March 27, 2024 @ 5:00 p.m. at De Anza (TBD)
Wed., May 22, 2024 @ 5:00 p.m.

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