

FOOTHILL-DE ANZA
FOUNDATION

4:45 Networking

5:00	Call to Order	Mostafa
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Public Hearing on Items Not on the Agenda	Hearing	Mostafa
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Report: Action(s) by Executive Committee	Information	Cima
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Appointment of Board Member(s)*	Action	Mostafa
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Setting the Meeting Calendar (2026-2027)	Action	Cima
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Election of Officers (2026-2027 Session)*	Action	Mostafa
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5:15	Finance Report	Information	Dubin/Latta
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Adoption of the 2026-2027 Budget*	Action	Dubin/Latta
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5:45	Board Committee Assignments	Discussion	Cima
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Board Members will review the current committee assignments and sign up for appropriate roles on those committees. It is the intention of the board to have all members assigned to a committee or task force.

Scope of Work for Foundation Consultant Discussion Cima

The Board and foundation team have discussed ways to improve the operations of the foundation, fund raising by the board, board leadership, and the capacity to build out a fundraising campaign, among other topics. Members will share their input in advance of the proposal to hire an external firm on desired outcomes of the external review.