



Via ZOOM Conference
<https://fhda-edu.zoom.us/j/95861735247>
 phone: (408) 638-0968
 Meeting ID: **958 6173 5247**

BOARD OF DIRECTORS MEETING
July 27, 2022
5:00 - 6:30 p.m.

AGENDA

5:00	Call to Order Zoom Meeting Protocols		Bewtra
	Welcome & Introductions Introduction of New Board Members		Bewtra / Cima
	Approval of Minutes – May 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>		
5:15	Annual Meeting & Election of Officers	Action	Bewtra
	Approval of 2022-2023 Meeting Calendar*		
5:25	Finance Committee Report*	Information	Dubin / Latta
	Adoption of 2022-23 Budget*	Action	
5:45	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 July 18, 2022, the committee authorized a teleconference meeting for the Board of Directors' regular meeting on July 27, 2022, pursuant to the Brown Act and provisions of Assembly Bill 361 (2021).</i>		
5:50	Chancellor's Report	Information	Miner
6:00	College Presidents' Reports	Information	Holmes / Chuck Fong
6:20	Hope Initiative Update	Information	Cima
	Foundation Report, including Town Hall Meeting (October 13) & Upcoming Events	Information	Foundation Staff

6:30 Adjourn

- Upcoming Board Meetings: **September 28, 2022** (5:00-6:30 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