



Via Zoom Conference
<https://fhda-edu.zoom.us/j/96875884843>
phone: (408) 638-0968
Meeting ID: 968 7588 4843

BOARD OF DIRECTORS MEETING
September 22, 2021
5:00 - 6:30 p.m.

AGENDA

5:00	Welcome & Call to Order Zoom Meeting Protocols & Introductions		Bewtra
	Approval of Minutes – August 2021*	Action	Bewtra
	Public Hearing on Items Not on the Agenda	Hearing	Bewtra
<i>The public is invited to address the Board on any matter <u>not</u> on the agenda during this time. Speakers will be limited to no more than two minutes.</i>			
5:10	Finance Committee Report	Information	Dubin / Latta
5:20	Mission Moment	Information	Cima
	Board Initiative: Status and Next Steps	Information	Cima
5:50	Chancellor’s Report	Information	Miner
6:00	College Presidents’ Reports	Information	Nguyen/Holmes
6:15	Convening Board Committees	Information	Bewtra / Cima
6:20	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

- Next Board Meeting: October 20th @ 5:00-6:00 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