



**FOOTHILL-DE ANZA
FOUNDATION**

Board of Directors Meeting
Krause Center for Innovation
Room 4006

March 27, 2019
Meeting Time: 4:45 – 6:30 pm

The public is invited to address the Board on any item during its discussion, or on any matter not on the agenda during the Public Hearing

NOTICE AND AGENDA

4:45	Social Time		
5:00	Welcome		Sathaye
5:05	Board Governance Report <i>Board of Director Nomination:</i> <i>Julian Chu</i> <i>Ashley Oropeza</i>	Action	Sathaye
5:10	Approval of Minutes (January)	Action	Sathaye
5:11	Mission Moment <i>Makerspace Video</i>	Information	Krause
5:15	Board SWOT Group Exercise	Information	Cima/Latta
5:45	Finance Report	Information	Wong-Agbayani
5:50	Chancellor's Circle	Information	Sathaye
5:55	Chancellor's Report	Information	Nguyen/Espinosa-Pieb <i>(for Miner)</i>
6:00	College Presidents' Reports	Information	Nguyen/Espinosa-Pieb
6:10	Foundation Report	Information	Foundation Staff
6:15	Board Member Activities	Information	Board Directors
6:20	Other Items/Public Hearing		

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Next Board Meeting Date:
May 22, 2019

*For information and disability access to materials, contact Robin Latta at 650-949-6233.
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.*