



FOUNDATION

EXECUTIVE COMMITTEE

Thursday, November 16, 2023 at 9:00 a.m. – 10:00 a.m. Zoom Meeting

<https://saddleback-edu.zoom.us/j/81103233872?pwd=UvSzhsXifwldsgtB6b86OocStdbrOm.1>

AGENDA

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|------|---|---------------------|-------|
| I. | Call to Order | Isaiah Henry, Chair | 9:00 |
| II. | Consent Agenda (Action) | Isaiah Henry, Chair | 9:05 |
| | A. September 14, 2023 Finance/Executive Meeting Minutes | | |
| | B. Gifts Received (10/1/23-10/31/23) | | |
| | C. Fiscal Year 2022-2023 Audit | | |
| | D. Fiscal Year 2023-2024 Operating Budget | | |
| III. | Board Development | Jim Leach | 9:10 |
| IV. | Finance Committee | Anthony Ferry | 9:15 |
| V. | President's Report | Dr. Elliot Stern | 9:20 |
| VI. | Foundation Executive Director's Report | Elizabeth McCann | 9:40 |
| | A. Review of Proposed Bylaw Changes | | |
| VII. | Adjournment | | 10:00 |

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternate formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information please email Emily Cramer at ecramer@saddleback.edu at least 48 hours before the scheduled event.

Board of Directors: M. Mahboob Akhter, Dr. Morgan Barrows, Cara Davidoff, Anthony Ferry, Maria Ghobadi, Esq, Isaiah Henry, Jim Leach, Gloria Lee, Michelle Macdougall Jackson, Kevin Middleton, Mark Schwartz, Dr. Elliot Stern, Dr. Terri Rydell