



FOUNDATION

EXECUTIVE COMMITTEE

Thursday, August 8, 2024 at 9:00 a.m. – 10:00 a.m. Zoom Meeting

<https://saddleback-edu.zoom.us/j/89796502236?pwd=aO64NYVhd1o0bcEUSkrhU6jE3HcQEt.1>

AGENDA

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|------|--|----------------------|-------|
| I. | Call to Order..... | Mark Schwartz, Chair | 9:00 |
| II. | Consent Agenda (Action) | Mark Schwartz, Chair | 9:05 |
| | A. May 16, 2024 Meeting Minutes | | |
| | B. Gifts Received (5/1/24-6/30/24) | | |
| | C. 2024-2025 Executive Committee | | |
| 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 |
| 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