

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

April 21, 2023 – 10:30 a.m. - 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Mr. Jeremy Harris
Ms. Diamond Byrd

Mr. Milton Ordoñez
Dr. Praveen Soni
Ms. Mitali Jain

Dr. Wendy Reiboldt
Mr. Isaac Julian

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: April 21, 2023
- C. APPROVAL OF THE MINUTES FROM: February 24, 2023
- D. PUBLIC COMMENT
- E. NO BARRIER'S CAMPAIGN PRESENTATION
 - Time-Certain @ 10:30am – Dan Montoya, new Vice-President of University Relations & Development
- F. BOARD CHAIR'S REPORT:
 - Campus Updates
- G. F&I COMMITTEE REPORT
 - 3rd Quarter 2021-2022 Financial Review – ACTION
 - Budget Status
- H. NOMINATING COMMITTEE REPORT
 - Recommendation for Faculty Member - ACTION
- I. EXECUTIVE DIRECTOR'S REPORT
- J. NEW BUSINESS
- K. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Board Administrator
Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093
<http://web.csulb.edu/aux/49ershops/corporate/bod/>