

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

May 14, 2021 – 10:30 a.m.- 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Wendy Reiboldt

Mr. Jeremy Harris

Mr. Omar Prudencio Gonzalez

Dr. Beth Lesen

Ms. Tracey Richardson

Ms. Maythe Alderete Gonzalez

Dr. Praveen Soni

Ms. Genesis Jara

Ms. Adriana Andrade Rodriguez

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: May 14, 2021
- C. APPROVAL OF THE MINUTES FROM: April 16, 2021
- D. BOARD CHAIR REPORT
 - Campus Updates
- E. F&I COMMITTEE REPORT
 - Budget Review and Approval for FY 2020-2021 – ACTION
 - Ratification of Capital Spending
 - Capital Budget
 - Budgeted Operating Contributions
 - Budgeted Net Contributions
 - Donations
 - Reserve Designations
- F. GENERAL MANAGER’S REPORT
- G. NEW BUSINESS
- H. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary

6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093

Participation Available Remotely via Dial-in Number: (877) 746-4263

Participant: 0214181#

<http://web.csulb.edu/aux/49ershops/corporate/bod/>