

**AGENDA**  
**FORTY-NINER SHOPS**  
**BOARD OF DIRECTORS MEETING**

October 22, 2021 – 10:30 a.m. – 12:30 p.m.

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

Dr. Wendy Reiboldt  
Mr. Jeremy Harris  
Ms. Lindsay Apaza

Dr. Beth Lesen  
Ms. Genesis Jara  
Mr. John Barcelona

Dr. Praveen Soni  
Mr. Jesus Gonzalez

**FROM: Mr. Scott Apel, Chair**

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: October 22, 2021
- C. APPROVAL OF THE MINUTES FROM: September 24, 2021
- D. BOARD CHAIR'S REPORT:
  - Campus Updates
- E. PERSONNEL COMMITTEE REPORT
- F. BOOKSTORE TEXTBOOKS REVIEW
- G. F&I COMMITTEE CHAIR'S REPORT:
  - Tax Return 990 and 990T
  - 1<sup>st</sup> Quarter FY 2021-2022 Financial Review – ACTION
- H. GENERAL MANAGER'S REPORT
- I. NEW BUSINESS
- J. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary  
6049 E. 7<sup>th</sup> 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/>