

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

December 10, 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

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: December 10, 2021
- C. APPROVAL OF THE MINUTES FROM: October 22, 2021
- D. BOARD CHAIR'S REPORT:
 - Campus Updates
 - Spring Board Retreat
- E. RISK MANAGEMENT REVIEW - ACTION
- 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/>