

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

November 8th, 2024 – 10:00 a.m. to 11:30 a.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Dr. Virginia Gray
Nikki Majidi

Milton Ordoñez
Dr. Nancy Dayne
Matt Melendrez

James Ahumada
John Barcelona
Andre Achacon

FROM: Scott Apel, Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: November 8, 2024

C. APPROVAL OF THE MINUTES FROM: September 13, 2024

D. PUBLIC COMMENT

E. BOARD CHAIR'S REPORT:

- Campus Updates

F. F&I COMMITTEE CHAIR'S REPORT:

- 1st Quarter FY 2024-2025 Financial Review – ACTION
- Tax Return 990 and 990T

G. RISK MANAGEMENT REVIEW - ACTION

H. EXECUTIVE DIRECTOR'S REPORT

I. NEW BUSINESS

J. ADJOURNMENT

For more information, please contact:

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<https://www.csulb.edu/beach-shops/board-of-directors>