

PHILANTHROPY & GOVERNANCE JOINT COMMITTEE AGENDA

SSU Foundation Philanthropy & Governance Committee

Thursday August 17, 2021

Zoom/Teleconference

(for dial-in instructions please email kyle.bishop-gabriel@sonoma.edu)

3:00 – 4:30 p.m.

*Members:* Terry Atkinson (Chair - Phil), David Felte (Chair – Gov), Tom Isaak (Phil & Gov), Robert U’Ren (Phil), Jeannette Anglin (Gov), Ian Hannah (Phil & Gov), Mario Perez (Phil & Gov)

*Committee Staff:* Kyle Bishop-Gabriel

# Opening Comments

# Approval of Minutes – 5.20.21

# Joint Committee Goals

# Philanthropic Productivity FY 20/21

# Board Membership/Structure Changes

# Foundation Philanthropic Priorities

# Open Items