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Executive Committee Session of the Board of Directors

November 17, 2021

3:00 – 4:00 pm

Video/Teleconference Meeting

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

**A G E N D A**

1. Call to Order and Approval of Minutes
2. Review of December 3rd SSU Foundation Board Meeting Agenda
3. Special Presentation Topics Schedule
4. Open Items