****

Executive Committee Session of the Board of Directors

March 2, 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

# Call to Order and Approval of Minutes

# Review of March 11th SSU Foundation Board Meeting Agenda

# FY 2022/23 Board Meeting Schedule

# Special Presentation Topics Schedule

# Open Items