

Executive Committee Session of the Board of Directors

September 9, 2020

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 September 18th SSU Foundation Board Meeting Agenda

# Future Special Presentation Topics

# Donor Confidentiality Policy

# Board Best Practices Considerations

# Open Items