

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)

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