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Executive Committee Session of the Board of Directors

November 16, 2022

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 December 2nd SSU Foundation Board Meeting Agenda

# Future Board meeting schedule

# Special Presentation Topics Schedule

# Open Items