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Executive Committee Session of the Board of Directors

Tuesday February 28, 2023

3:30 – 4:30 pm

Hybrid Meeting (Salazar 2043B or Zoom)

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

A G E N D A

# Call to Order and Approval of Minutes

# Review of March 10th SSU Foundation Board Meeting Agenda

# Special Presentation Topics Schedule

# Data Management and Software in Fudraising

# Board and Committee Term Renewals

# Open Items