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Executive Committee Session of the Board of Directors

Tuesday November 14, 2023

3-4 pm

Hybrid Meeting (Salazar 2043B or Zoom)

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

**A G E N D A**

1. Call to Order and Approval of September 14, 2023 Minutes
2. Review of December 1st SSU Foundation Board Meeting Agenda
3. Special Presentation Topics Schedule
4. Board Meeting Planning

1. Open Items