

Executive Committee Session of the Board of Directors
Thursday February 29, 2024
2-3 pm
Hybrid Meeting (Salazar 2043B or Zoom)
(for dial-in instructions please email foundation@sonoma.edu)

AGENDA

- I. Call to Order and Approval of November 14, 2023 Minutes
- II. Review of March 15, 2024 SSU Foundation Board Meeting Agenda
- III. Special Presentation Topics Schedule
- IV. Summer Board Retreat Planning
- V. Governance Items
- VI. Open Items