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Executive Committee Session of the Board of Directors

Thursday September 14, 2023

3:30 – 4:30 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 June 6, 2023 Minutes
2. Review of September 22nd SSU Foundation Board Meeting Agenda
3. Special Presentation Topics Schedule
4. Board Member Prospects

1. Open Items