In Attendance
Tanya Hauck, Chair (Presidential Designee)
Carolyn Nelson, Vice Chair (Ex officio)
Debbie Chaw, Secretary / Treasurer (Ex officio)
Stacey Acosta
Jeanne Dittman
Kim Huggett
Janeesha Jones
Dr. Monique Manopoulos
David Lopez

Staff In Attendance
Carmen Rusca
Andrea Rouah

Guests:
Brian Sharpes, UBS
Daniel Tichenor, UBS
Hendrix Erhahon
Reza Khorasani
Samantha Quiambao

Absent
Dr. Michael Moon

1. Tanya Hauck called the meeting to order at 1:32 p.m.
2. Motion for board to approve the minutes of March 4, 2016 meeting
   Motion to Approve: David Lopez  Seconded by: Janeesha Jones  Motion passed
4. Motion to approve slate of officers and board nominations for fiscal year 2016/17
   Motion to Approve: Janeesha Jones  Seconded by: David Lopez  Motion passed
5. Motion to approval fiscal 16/17 budget and reserves
   Motion to Approve: Janeesha Jones  Seconded by: Stacey Acosta  Motion passed
6. Debbie Chaw reviewed Conflict of Interest/Related Parties Questionnaire
7. Dates for future meetings were provided: Sept. 30, 2016, Dec. 1, 2016; March 2, 2017; June 2, 2017; all 1-2:30pm in SA4600A
8. In other business, Hauck provided overview of new campaign, with target of $60 million and described gala happening Sept .24, a high profile kickoff to highlight East Bay’s rebranding. The signature event is considered integral to realizing the $60 goal. Andrea Rouah from Advancement described sponsorship levels and opportunities and requested that the Foundation board consider contributing a gold sponsorship, ($10k)
9. Motion for Foundation board to approve a $10k gold sponsorship for gala
   Motion to Approve: Janeesha Jones  Seconded by: Stacey Acosta  Motion passed
10. Tanya Hauck adjourned meeting at 2:34 p.m.

*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.