

Emergency Board of Directors Meeting Agenda

Kristina Caro, Chair

12:00pm - 1:00pm | Wednesday, December 20, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

<https://csueb.zoom.us/j/82254732462>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
- V. UNFINISHED ITEMS:
 - A. ACTION ITEM: **ASI Executive Director Hiring | CLOSED |**
The Board of Directors will take action on hiring the next ASI Executive Director.
[Gloria Romero Open Meetings Act of 2000 - 89307](#)
- VI. NEW BUSINESS ITEMS:
- VII. SPECIAL REPORTS:
- VIII. ROUND TABLE REMARKS



IX. ADJOURNMENT

