



CAL STATE EAST BAY

Educational Foundation Nominating Committee

Wednesday, April 14, 2021

10:00am-11:00am

Via Zoom Conference Call: <https://csueb.zoom.us/j/7086311474>

Call In-(669) 900-6833 / Meeting ID: 708 631 1474

Agenda

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| 1) Welcome | Rich Sherratt |
| a) Approval of May 24, 2019 Meeting Minutes | |
| 2) Chair's Report | Rich Sherratt |
| a) Recruiting Efforts | |
| 3) FY 21/22 Draft Nominations Slate | Rich Sherratt |
| a) Review Draft Nominations Slate | Bill Johnson |
| b) Review Draft Committee slate | |
| 4) New or Old Business | Rich Sherratt |
| 5) Adjournment | Rich Sherratt |

Upcoming Meetings and Events:

Finance & Investment Committee-Thursday, April 29, 8:30a-9:30a via Zoom

Campaign Steering Committee- Thursday, April 29, 8:30a-9:30a via Zoom

Executive Committee-Thursday, May 6, 9:00a-10:30a via Zoom