



BOARD OF DIRECTORS

Regular Meeting
August 26, 2022
12:00 p.m.

Zoom
Meeting ID: 910 1786 5741
Passcode: 724101

AGENDA

- | | |
|---|----------------|
| I. * <u>Call to Order</u> | Kamara |
| II. * <u>Approval of Agenda</u> | Kamara |
| III. * <u>Approval of July 26, 2022 Minutes</u> | Kamara |
| IV. <u>Public Comment</u> | Kamara |
| V. <u>Committee Reports</u> | |
| A. Executive Committee | Kiang |
| B. Finance Committee | Terrano |
| C. Services Committee | Vergel de Dios |
| D. Personnel Committee | Graham |
| E. Student Fee Ad-hoc Committee | Kiang |
| VI. <u>Executive Director's Report</u> | Abbassi |
| VII. <u>Financial Statements</u> | Abbassi/Baker |
| A. Financial Update | |
| VIII. <u>Action/Discussion Items</u> | |
| A. Inclusive Access Presentation | Adams/Poon |
| * B. Wells Fargo Corporate Credit Card | Terrano |
| * C. Executive Session | Terrano |