CSU East Bay Foundation, Inc. BoardMeeting Agenda January **2**, 20201-2:30pm Room S**A**600A

Members

Bill Johnson(Chair) Melissa Bæn Dr. Danielle Gaudry Kim Huggett

Dr. Edward Inch Dr. Gretchen Reevy

Dr. Albert Gonzalez

Debbie Chaw

Kabir Dhillon

Daisy Maxion Dr. Jeff Seitz

Staff
Carmen Rusca

MEETING AGENDA

- I. Call to Orde/rApproveAgendafor January24,2020meeting(Action)...... BiJlbhnson
- II. Approvalof meetingminutes of September 20, 2019 (Action).......Bill Johnson

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