



PHILANTHROPIC FOUNDATION Executive Committee Meeting

Thursday, May 14, 2020 from 2:00 p.m. to 2:30 p.m.

Zoom access options:

- Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/96493330504?pwd=cmZBZEF5RVNTSEJUb1JzejFoNGRSUT09> enter Password 584983
- Join using Zoom App: Enter meeting ID 964 9333 0504 and Password 584983
- From smart phone one-tap: 16699006833,96493330504# and Password 584983
- From telephone (audio-only): Dial: +1 669 900 6833 (US Toll), enter Meeting ID: 964 9333 0504 and Password 584983

AGENDA

I. Call to Order

Maria Villa

II. Action Items

- a) Review nomination of candidate Dr. Gracie Dinkins
- b) Recommend adoption of Resolution 1920-04 electing Dr. Gracie Dinkins
- c) Term renewals

III. Adjournment