



**PHILANTHROPIC FOUNDATION**  
**Executive Committee Meeting**  
Thursday, February 27, 2025  
1:30 – 2:00 PM (PT) | 3:30 – 4:00 PM (CT)

**Zoom Access**

Meeting ID: 822 8880 2713 Password: 694477

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/82288802713?pwd=BJhxUWlwvaBGM0uykRDNYGfZhgauqQ.1&from=addon>  
Password: 694477
2. Or iPhone one-tap: 16699006833,82288802713# or 16694449171,82288802713#
3. Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll) Meeting ID: 822 8880 2713

Committee Members: Maria Villa (Board Chair), Chris Carico (Secretary/Treasurer), Michael Medalla (FIC Chair), Dave Carothers (Audit Chair), Eva Sevcikova (Executive Director)

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**AGENDA**

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| I. Call to Order                         | Maria Villa, Chair |
| II. Approval of Meeting Agenda           | “                  |
| III. Approve Minutes of Pervious Meeting | “                  |
| IV. Action items for PF Board Meeting    | “                  |
| a. CSUDH PF Bylaws                       |                    |
| V. Informational Item                    | Eva Sevcikova      |
| a. Form 990                              |                    |
| b. Operating Agreement                   |                    |
| VI. Adjourn                              | “                  |

Upcoming Meetings:  
Wednesday, Apr. 30<sup>th</sup>, 2025