

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

October 21, 2022 – 10:30 a.m. – 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Mr. Jeremy Harris
Ms. Diamond Byrd

Mr. Milton Ordoñez
Dr. Praveen Soni
Ms. Mitali Jain

Dr. Wendy Reiboldt
Mr. Isaac Julian

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: October 21, 2022
- C. APPROVAL OF THE MINUTES FROM: September 23, 2022
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT:
 - Campus Updates
- F. F&I COMMITTEE CHAIR'S REPORT:
 - Tax Return 990 and 990T
 - 1st Quarter FY 2022-2023 Financial Review – ACTION
- G. EXECUTIVE DIRECTOR'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

For more information, please contact:
Marianne Russo – 49er Shops Executive Secretary
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093
Participation Available Remotely via Dial-in Number: (877) 746-4263
Participant: 0214181#
<http://web.csulb.edu/aux/49ershops/corporate/bod/>