

**AGENDA**  
**FORTY-NINER SHOPS**  
**BOARD OF DIRECTORS MEETING**

December 9, 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

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: December 9, 2022
- C. APPROVAL OF THE MINUTES FROM: October 21, 2022
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT:
  - Campus Updates
- F. RISK MANAGEMENT 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. 7<sup>th</sup> 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/>