

**AGENDA**  
**BEACH SHOPS**  
**BOARD OF DIRECTORS MEETING**

November 3<sup>rd</sup>, 2023 – 10:00 a.m. to 12:00 p.m.

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

Dr. Beth Lesen  
Dr. Praveen Soni  
Mitali Jain

Milton Ordoñez  
Dr. Virginia Gray  
Teresa Falcon

Jeremy Harris  
John Barcelona  
Alvin Tu

**FROM: Scott Apel, Chair**

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: November 3, 2023
- C. APPROVAL OF THE MINUTES FROM: September 15, 2023
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT:
  - Campus Updates
  - Bylaws Review
- F. F&I COMMITTEE CHAIR'S REPORT:
  - Tax Return 990 and 990T
  - 1<sup>st</sup> Quarter FY 2023-2024 Financial Review – ACTION
- G. RISK MANAGEMENT REVIEW - ACTION
- H. EXECUTIVE DIRECTOR'S REPORT
  - Shared Services Updates
  - Status of 2023-2024 Management Priorities
- H. NEW BUSINESS
- I. ADJOURNMENT

**For more information, please contact:**  
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