

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

February 24, 2023 – 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: February 24, 2023
- C. APPROVAL OF THE MINUTES FROM: December 9, 2022
- D. PUBLIC COMMENT
- E. TIME CERTAIN PRESENTATIONS
 - Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 10:30 a.m.
 - Andy Price: Annual Investment Review – TIME CERTAIN @ 11 a.m.
- F. BOARD CHAIR’S REPORT:
 - Spring Board Retreat – April 14 & 15th, 2023
- G. F&I COMMITTEE REPORT
 - 2nd Quarter 2022-2023 Financial Review – ACTION
 - Budget Planning
- H. PERSONNEL COMMITTEE REPORT
 - Report on HR Policy Updates – ACTION
- I. NOMINATING COMMITTEE REPORT
 - Board Vacancies
 - Recommendation for Student At Large - ACTION
- J. EXECUTIVE DIRECTOR’S REPORT
- K. NEW BUSINESS
- L. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Board Administrator
Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093
<http://web.csulb.edu/aux/49ershops/corporate/bod/>