

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

September 15, 2023 – 10:30 a.m. to 12:30 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: September 15, 2023
- C. APPROVAL OF THE MINUTES FROM: May 9, 2023
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT:
  - Campus Updates
  - Bylaws Review
- F. AUDIT COMMITTEE CHAIR'S REPORT
  - Year-end Audit Report (ACTION)
- G. F&I COMMITTEE CHAIR'S REPORT:
  - 4<sup>th</sup> Quarter FY 2022-2023 Year-End Review
- H. EXECUTIVE DIRECTOR'S REPORT
  - Shared Services Updates
  - Rebranding
  - Status of Operations
  - Equitable Textbook Access Program
- I. NEW BUSINESS
- J. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – Beach Shops Board Administrator  
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/>