

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

March 15, 2024 – 10:00 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

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: November 3, 2023
- C. APPROVAL OF THE MINUTES FROM: March 15, 2024
- D. PUBLIC COMMENT
- E. TIME CERTAIN PRESENTATIONS
 - Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 10 a.m.
 - Andy Price: Annual Investment Review – TIME CERTAIN @ 10:30 a.m.
- F. BOARD CHAIR'S REPORT:
 - Spring Board Retreat – Friday, April 26th
- G. F&I COMMITTEE REPORT
 - 2nd Quarter 2023-2024 Financial Review – ACTION
 - Budget Planning
- H. PERSONNEL COMMITTEE REPORT
 - Report on HR Policy Updates – ACTION
- I. NOMINATING COMMITTEE REPORT
 - Board Vacancies and Recommendations – ACTION
- J. EXECUTIVE DIRECTOR'S REPORT
- K. NEW BUSINESS
- L. ADJOURNMENT

For more information, please contact:

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