

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

April 26, 2024 – 1pm to 4pm

**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: April 26, 2024
- C. APPROVAL OF THE MINUTES FROM: March 15, 2024
- D. PUBLIC COMMENT
- E. F&I COMMITTEE REPORT
  - 3<sup>rd</sup> Quarter 2021-2022 Financial Review – ACTION
  - Budget Status
- F. EXECUTIVE DIRECTOR'S REPORT
  - Strategic Future Planning
- G. NEW BUSINESS
- H. ADJOURNMENT

**For more information, please contact:**  
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<https://www.csulb.edu/beach-shops/board-of-directors>