

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

May 10, 2024 – 10am to 12pm

**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: May 10, 2024
- C. APPROVAL OF THE MINUTES FROM: April 26, 2024
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT
  - Conflict of Interest
  - Board Calendar 2024-2025
  - Board Role Assignments Confirmation
  - Board Committee Chairs & Membership
    - Audit Committee
    - F&I Committee
    - Nominating Committee
    - Personnel Committee
- F. F&I COMMITTEE REPORT
  - FY 2024/2025 Annual Budget
    - Review Operating Plan:
      - Key Assumptions
      - Operating Segments
      - General & Administrative
    - Capital Budget
    - Reserve Designations
- G. EXECUTIVE DIRECTOR'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

**For more information, please contact:**

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