

AGENDA

BEACH SHOPS, INC

NOMINATING COMMITTEE

January 26, 2024 – 8:00 a.m. – 9:00 a.m.
Beach Shops Corporate Conference Room

To: NOMINATING COMMITTEE MEMBERS

Dr. Virginia Gray
Teresa Falcon

John Barcelona

From: Dr. Beth Lesen - Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: January 26, 2024
- C. APPROVAL OF THE MINUTES FROM: March 17, 2023
- D. INFORMATIONAL
 - Board Member Openings:
 - Faculty Member
 - Community Member
 - Process and Timeline Review
- E. ADJOURNMENT

For more information, please contact:

Marianne Russo – Beach Shops Board Administrator
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<https://www.csulb.edu/beach-shops/board-of-directors>