

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

March 14, 2025 – 10:00 a.m. to 12:00 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Dr. Virginia Gray
Nikki Majidi

Milton Ordoñez
Dr. Nancy Dayne
Matt Melendrez

James Ahumada
John Barcelona
Andre Achacon

FROM: Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: March 14, 2025
- C. APPROVAL OF THE MINUTES FROM: November 8, 2024
- D. PUBLIC COMMENT
- E. TIME CERTAIN PRESENTATIONS
 - Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 10:05 a.m.
 - Andy Price: Annual Investment Review – TIME CERTAIN @ 10:35 a.m.
- F. BOARD CHAIR’S REPORT:
 - Spring Board Retreat – Friday, April 25th
- G. F&I COMMITTEE CHAIR’S REPORT:
 - 2nd Quarter 2024-2025 Financial Review – ACTION
 - Budget Planning
- H. NOMINATING COMMITTEE REPORT
 - Board Vacancies and Recommendations – ACTION
- I. PERSONNEL COMMITTEE REPORT
 - Report on HR Policy Updates – ACTION
- J. EXECUTIVE DIRECTOR’S REPORT
- K. NEW BUSINESS
- L. ADJOURNMENT

For more information, please contact:

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