

**AGENDA**  
**FORTY-NINER SHOPS**  
**BOARD OF DIRECTORS MEETING**

December 4, 2020 – 10:30 a.m.-12:30 p.m.

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

Dr. Wendy Reiboldt	Dr. Beth Lesen	Dr. Praveen Soni
Mr. Jeremy Harris	Ms. Tracey Richardson	Ms. Genesis Jara
Mr. Omar Prudencio Gonzalez	Ms. Maythe Alderete Gonzalez	Ms. Adriana Andrade Rodriguez

**FROM: Mr. Scott Apel, Chair**

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: December 4, 2020
- C. APPROVAL OF THE MINUTES FROM: October 30, 2020
- D. BOARD CHAIR'S REPORT:
  - Risk Management (ACTION)
  - Articles & Bylaws Updates
- E. GENERAL MANAGER'S REPORT
- F. NEW BUSINESS
- G. ADJOURNMENT

**For more information, please contact:**  
Marianne Russo – 49er Shops Executive Secretary  
6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093  
Participation Available Remotely via Dial-in Number: (877) 746-4263  
Participant: 0214181#  
<http://web.csulb.edu/aux/49ershops/corporate/bod/>