

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

February 25, 2022 – 10 a.m. - 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Wendy Reiboldt
Mr. Jeremy Harris
Mr. John Barcelona

Dr. Beth Lesen
Ms. Genesis Jara

Dr. Praveen Soni
Mr. Jesus Gonzalez

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: February 25, 2022
- C. APPROVAL OF THE MINUTES FROM: December 10, 2021
- D. TIME CERTAIN PRESENTATIONS
 - Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 10 a.m.
 - Andy Price: Annual Investment Review – TIME CERTAIN @ 10:30 a.m.
- E. BOARD CHAIR’S REPORT:
 - Spring Board Retreat – April 8 & 9th, 2022
- F. F&I COMMITTEE REPORT
 - 2nd Quarter 2021-2022 Financial Review
 - Budget Planning
- G. PERSONNEL COMMITTEE REPORT
 - Report on HR Policy Updates
- H. NOMINATING COMMITTEE REPORT
 - Board Vacancies
- I. GENERAL MANAGER’S REPORT
- J. NEW BUSINESS
- K. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary
Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link
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