

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

April 16, 2021 – 10:00 a.m.- 12:00 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Wendy Reiboldt

Mr. Jeremy Harris

Mr. Omar Prudencio Gonzalez

Dr. Beth Lesen

Ms. Tracey Richardson

Ms. Maythe Alderete Gonzalez

Dr. Praveen Soni

Ms. Genesis Jara

Ms. Adriana Andrade Rodriguez

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: April 16, 2021
- C. APPROVAL OF THE MINUTES FROM: February 19, 2021
- D. BOARD CHAIR'S REPORT
 - Campus Updates
 - Spring Board Retreat
- E. BOOKSTORE OVERVIEW
- F. F&I COMMITTEE REPORT
 - 3rd Quarter 2020-2021 Financial Review
 - Budget Schedule
- G. GENERAL MANAGER'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary

6049 E. 7th 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/>