

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

April 22, 2022 – 10 a.m. - 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Wendy Reiboldt
Mr. Jeremy Harris
Mr. Jesus Gonzalez

Dr. Beth Lesen
Mr. Milton Ordonez
Mr. John Barcelona

Dr. Praveen Soni
Ms. Genesis Jara
Ms. Jeana Young

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: April 22, 2022
- C. APPROVAL OF THE MINUTES FROM: February 25, 2022
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT
 - Campus Updates
 - Spring Board Retreat
- F. F&I COMMITTEE REPORT
 - 3rd Quarter 2021-2022 Financial Review – ACTION
 - Actuarial Reports
 - Budget Status
- G. GENERAL MANAGER'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary
Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093
<http://web.csulb.edu/aux/49ershops/corporate/bod/>