

AGENDA

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

June 3, 2022 – 10 a.m. – 12 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Mr. Jeremy Harris
Ms. Diamond Byrd

Mr. Milton Ordoñez
Dr. Praveen Soni
Ms. Mitali Jain

Dr. Wendy Reiboldt
Mr. Isaac Julian

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: June 3, 2022
- C. APPROVAL OF THE MINUTES FROM: May 13, 2022
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT:
 - Conflict of Interest
 - Board Calendar 2022-2023 – ACTION
 - Board Role Assignments – ACTION
 - Board Committee Chairs & Membership – ACTION
 - Audit Committee
 - F&I Committee
 - Nominating Committee
 - Personnel Committee
- F. GENERAL MANAGER'S REPORT
- G. NEW BUSINESS
- H. 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/>