

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

June 11, 2021 – 2:00 p.m.- 4:00 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

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

Dr. Beth Lesen
Ms. Tracey Richardson
Ms. Lindsay Apaza

Dr. Praveen Soni
Ms. Genesis Jara

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: June 11, 2021
- C. APPROVAL OF THE MINUTES FROM: May 14, 2021
- D. BOARD CHAIR’S REPORT:
 - Conflict of Interest
 - Board Calendar 2021-2022
 - Board Role Assignments
 - Board Committee Chairs & Membership
 - Audit Committee
 - F&I Committee
 - Nominating Committee
 - Personnel Committee
- E. GENERAL MANAGER’S REPORT
- F. NEW BUSINESS
- G. 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/>