

AGENDA
FORTY-NINER SHOPS
BOARD OF DIRECTORS MEETING

September 24, 2021 – 10:30 a.m. – 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Wendy Reiboldt
Mr. Jeremy Harris
Ms. Lindsay Apaza

Dr. Beth Lesen
Ms. Genesis Jara
Mr. John Barcelona

Dr. Praveen Soni
Mr. Jesus Gonzalez

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: September 24, 2021
- C. APPROVAL OF THE MINUTES FROM: June 11, 2021
- D. BOARD CHAIR'S REPORT:
 - Campus Updates
 - Membership Updates
 - Fall Board Retreat
- E. AUDIT COMMITTEE CHAIR'S REPORT
 - Year-end Audit Report
- F. F&I COMMITTEE CHAIR'S REPORT:
 - 4th Quarter FY 2020-2021 Year-End Review
- 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/>