AGENDA
NOMINATIONS COMMITTEE MEETING
Wednesday, January 14, 2020
12:00 p.m. – 2:00 p.m.
The Chartroom, Long Beach, CA

Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. Opening
   Call to Order .................................................................Jim Gray, Chair
   (12:00 pm)

2. Approval of Minutes.........................................................Committee
   (12:05 pm)

3. Future Nominations 2020-2021 ......................................Committee
   (12:10 pm)

4. Discussion .........................................................................Committee
   (1:15 pm)

5. Adjournment .....................................................................Jim Gray, Chair
   (2:00 pm)

Future Agenda Items:
April: Board Retreat Planning, Policies & Procedures Review