



**Board Membership Committee
Agenda**

Monday, April 30, 2018 – 4:00 p.m.

**Via Teleconference (866) 528-2256
Access Code: 1549207**

CALL TO ORDER.....George Leis, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF NOVEMBER 14, 2017 MINUTES..... George Leis
ACTION
- III. FOUNDATION PRESIDENT’S REPORT Robert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIP Ira N. Unterman
- V. APPROVAL FOR RECRUITMENT Robert D. Gunsalus
ACTION
- VI. ELECTION OF DIRECTORS Robert D. Gunsalus
ACTION
- VII. ELECTION OF OFFICERS Robert D. Gunsalus
ACTION

ADJOURNMENTGeorge Leis, Chair

Board of Directors
Wednesday, May 16, 2018
5:00 p.m.
California State University, Northridge
Matadome