



**Board Membership Committee  
Agenda**

**Thursday, September 13, 2018 – 2:30 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 APRIL 30, 2018 MINUTES..... George Leis  
**ACTION**
- III. FOUNDATION PRESIDENT’S REPORT ..... Robert D. Gunsalus
- IV. CURRENT BOARD MEMBERSHIP ..... Ira N. Unterman
- V. PROPOSED BY-LAW - ELECTED DIRECTORS ..... Robert D. Gunsalus  
**ACTION**
- VI. APPROVAL FOR RECRUITMENT ..... Robert D. Gunsalus  
**ACTION**
- VII. APPROVAL FOR ELECTION TO BOARD..... Robert D. Gunsalus  
**ACTION**

ADJOURNMENT ..... George Leis, Chair

**Board of Directors**  
Wednesday, September 26, 2018  
4:00 p.m.  
California State University, Northridge  
Orange Grove Bistro