



**SAN FRANCISCO
STATE UNIVERSITY**

SF State Foundation Board Committee on Directors

Committee members:

Kimberly Brandon – Chair

Amy Chan

Mary Huss

Debra Plousha-Moore

Taylor Safford

David Serrano-Sewell

Coraetta Smith

Ex Officio:

Jeff Jackanicz

Neda Nobari

Staff: Anjali Billa, Connie Bryan

Date: April 26, 2023

Time: 11:00am – 12:00pm

<https://sfsu.zoom.us/j/88440914122?pwd=Y1RnRm53UGJ0UDJkb3A0aGcrdktUUT09>

Meeting ID: 884 4091 4122

Passcode: 710166

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Agenda

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| I. Meeting Call to Order | Kimberly |
| II. Approval of March 16, 2023 Minutes | Kimberly |
| III. Update on New Potential Board Members (see bios) | Jeff and Anjali |
| IV. Recap of Board candidates reviewed by Committee | Jeff and Anjali |
| V. Orientation for new Board members (Bengier, Kumar, Neumann) | Connie |
| VI. FY22-23 Wrap up | Kimberly |
| VII. Adjournment | Kimberly |