



SF State Foundation Board Committee on Directors

Committee members: Ex Officio:
Kimberly Brandon – Chair Jeff Jackanicz
Amy Chan
Mary Huss
Debra Plousha Moore
Taylor Safford
David Serrano-Sewell
Coraetta Smith

Staff: Anjali Billa, Connie Bryan

Date: March 16, 2023

Time: 1:00p – 2:00p

<https://sfsu.zoom.us/j/84461945253?pwd=ZndGNHNCYUFob1Q4N1FGTVQ1OUJXZz09>

Meeting ID: 844 6194 5253

Passcode: 628138

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Agenda

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|------|---|----------------------|
| I. | Meeting Call to Order | Kimberly |
| II. | Approval of January 17 Minutes | Kimberly |
| III. | Board Terms: Conversations Process | Jeff/All |
| | • Content and format of conversations with Directors with terms ending this and next year | |
| IV. | New Potential Board Members Update | Anjali/Kimberly/Jeff |
| | • Call to full Board for potential new Board member names | |
| V. | FY23-24 Committee Chairs | Jeff |
| VI. | Adjournment | Kimberly |