



Board of Directors Meeting Agenda

Monday, December 13, 2021

3:00 p.m. to 4:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Trevor Getz
 - a. Approval of Agenda
 - b. Approval of Minutes: November 15, 2021
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Associate Vice President, Tammie Ridgell
- VI. Report from the Director of Operations, Chris Farmer
 - Bookstore Planning Update
- VII. Report from the Executive Director, Jason Porth
 - Applied Housing Research Institute Partnership
 - Pacific Leadership Institute Update
- VIII. Call for Adjournment