



Board of Directors Meeting Agenda

Monday, February 14, 2022

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: December 13, 2021
- II. Public Comment
- III. Constituent Reports
- IV. **ACTION**: Resolution Regarding Appointment of Yvonne Bui as Secretary and Executive Committee Member; Appointment of Ly Chau to Board of Directors
- V. Report from the Finance Committee Chair, Kal Salama
- VI. Report from the Associate Vice President, Tammie Ridgell
 - U Corp Financial Positions
 - **ACTION**: Resolution Supporting FinTech Class Project and related Protocols and Board Expectations
- VII. Report from the Director of Operations, Chris Farmer
 - Bookstore Planning Update
- VIII. Report from the Executive Director, Jason Porth
 - Applied Housing Research Institute Partnership
 - RET Project Update
- IX. Call for Adjournment