

NOTICE OF MEETING

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
October 4, 2024
10:30am-12:00 p.m.
SH 222 (Corbett Conference Room)
&
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2024-2025 Vice President of the Board
- IV. Nomination and Approval of 2024-2025 Secretary of the Board of Directors
- V. Nomination and Approval of 2024-2025 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2024-2025 Committee Membership & Chairs
(Attachment A)
- VII. Annual Managerial Report
(Attachment B)
- VIII. Annual Board of Directors Report
(Attachment C)
- IX. Annual Financial Report and Auditor's Report
(Attachment D)
- X. Other

XI. Adjournment

Attachments:

Attachment A	Proposed Committee Membership 2024-2025
Attachment B	Annual Managerial Report
Attachment C	Annual Board of Directors Report
Attachment D	Annual Financial Report, period ending June 30, 2024