

**CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION**

**EXECUTIVE COMMITTEE MEETING**

September 16, 2024  
2:30pm-3:00pm  
ZOOM Meeting

**AGENDA**

- I. Call to Order
- II. Review Current Vacancies with Proposed Changes  
(Attachments A, B, & C)
- III. Nominations of 2024-2025 Committee Members
- IV. Other
- V. Adjournment

Attachments:

Attachment A	FY 24-25 Board Membership Roster
Attachment B	FY 24-25 Proposed Committee Membership Roster
Attachment C	FY 24-25 Proposed Board Officer Roster