

## **NOTICE OF MEETING**

### **CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION**

#### **ANNUAL MEETING OF THE BOARD OF DIRECTORS**

Board of Directors  
September 26, 2023  
8:30-8:45 a.m.  
**Nelson Hall East, Room 106**  
&  
ZOOM Meeting

#### **AGENDA**

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2023-2024 Vice President of the Board
- IV. Nomination and Approval of 2023-2024 Secretary of the Board of Directors
- V. Nomination and Approval of 2023-2024 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2023-2024 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:

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|--------------|--|
| Attachment A | Proposed Committee Membership 2023-2024              |
| Attachment B | Annual Managerial Report                             |
| Attachment C | Annual Board of Directors Report                     |
| Attachment D | Annual Financial Report, period ending June 30, 2023 |