

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
September 27, 2022
8:30-8:45 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2022-2023 Vice President of the Board
- IV. Nomination and Approval of 2022-2023 Secretary of the Board of Directors
- V. Nomination and Approval of 2022-2023 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2022-2023 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

Attachment B

Attachment C

Attachment D

Proposed Committee Membership 2022-2023

Annual Managerial Report

Annual Board of Directors Report

Annual Financial Report, period ending June 30, 2022