

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
September 29, 2020
8:30-8:45 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2020-2021 Vice President of the Board
- IV. Nomination and Approval of 2020-2021 Secretary of the Board of Directors
- V. Nomination and Approval of 2020-2021 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2020-2021 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 2020-2021

Attachment B
Attachment C
Attachment D

Annual Managerial Report
Annual Board of Directors Report
Annual Financial Report, period ending June 30, 2020