General Information	
Meeting Name	Foundation Board of Directors Meeting
Date	Thursday, October 21, 2021
Zoom Meeting Information	https://compton-edu.zoom.us/j/94708951559
	Meeting ID: 947 0895 1559
	One tap mobile
	+16699009128,,94708951559# US (San Jose)
	+13462487799,,94708951559# US (Houston)
	Dial by your location
	+1 669 900 9128 US (San Jose)
	+1 346 248 7799 US (Houston)
	+1 253 215 8782 US (Tacoma)
	+1 312 626 6799 US (Chicago)
	+1 646 558 8656 US (New York)
	+1 301 715 8592 US (Washington DC)
	Meeting ID: 947 0895 1559
	Find your local number: <u>https://compton-</u>
	edu.zoom.us/u/anfmsm8gn
Meeting Minutes:	
Notetaker: Paula VanBrown, Executive Assistant to President/CEO	

Agenda

- Welcome Daniel Chenault
- Roll Call
- Public Comment
- Approval of September 16, 2021, Foundation Annual Meeting
- Continuing Foundation Board of Directors Meeting to Hold Virtual Meetings Pursuant to Assembly Bill 316 - Open Meetings: State and Local Agencies: Teleconferences
- Potential New Members
- 2021-2022 Election of Officers
- Update on Foundation for Compton Community College District Policies and Procedures
- Develop 2021-2022 Board of Trustees Goals
- 2021-2022 Foundation for Compton Community College District Fundraising
- Foundation for Compton Community College District Subcommittees