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ANNUAL MEETING AGENDA

BOARD OF DIRECTORS

Zoom Meeting Agenda

Thursday, June 9, 2022 @ 4:30 pm – 6:00 pm

Join Zoom Meeting

<https://campbellcompany.zoom.us/j/86875160197?pwd=RmduN05FRGxPS0t4a3Mybm5uZVFGZz09>

Meeting ID: 868 7516 0197

Passcode: 453951

One tap mobile

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Find your local number: <https://campbellcompany.zoom.us/j/kcCxbSAK4>

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TOPIC		PURPOSE	TIME	LEAD
4:30 pm	Welcome / Call to Order		5 min	Cassie Carter
4:35 pm	Adoption of Current Agenda and Approval of April Meeting Minutes	Approval	5 min	Cassie Carter
4:40 pm	Connection to Our Mission – a Moment of Inspiration		5 min	Cassie Carter
4:40 pm	Public Comment			
4:45 pm	Annual Election of Officers per Report and Recommendations of Nominating Committee			
5:00 pm	Board Business and Committee Reports A. Chair’s Report a. Update of Persons Authorized by Foundation for Banking Purposes B. Treasurer’s Report C. Governance and Nominating a. Officer & Board Member Elections b. Board Development D. Audit Committee Report E. Vice Chair’s Report a. Nomination by Fernando Award Foundation as a Valley Hero F. Communications & Marketing Report	Information Approval Approval Approval Discussion Information Discussion Information	5 min 5 min 5 min 10 min 5 min 5 min 5 min 5 min	Ed Albrecht David Braun Gary Barr Cassie Carter Dennis Jacobs Cassie Carter Yeprem Davoodian
5:30 pm	President’s Remarks	Information	10 min	Ara Aguiar
5:40 pm	Foundation Priorities for Fiscal Year	Discussion	15 min	Cassie Carter
5:55 pm	Adjournment	Approval		Cassie Carter

NEXT BOARD MEETING is THURSDAY JULY 21 @ 4:30 PM