

CSU East Bay Foundation, Inc.  
Board Meeting Agenda  
January 24, 2020 1-2:30pm  
Room SA4600A

**Members**

Bill Johnson (Chair)  
Melissa Baron  
Dr. Danielle Gaudry  
Kim Huggett  
Daisy Maxion  
Dr. Jeff Seitz

Debbie Chaw  
Kabir Dhillon  
Dr. Albert Gonzalez  
Dr. Edward Inch  
Dr. Gretchen Reevy

**Staff**

Carmen Rusca

**MEETING AGENDA**

- I. Call to Order/Approve Agenda for January 24,2020 meeting (Action)..... Bill Johnson
- II. Approval of meeting minutes of September 20, 2019 (Action).....Bill Johnson

\*The Foundation Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings.