Our Mission: The Peralta Colleges Foundation exists to enhance the intellectual, cultural, and educational needs of our students, faculty and staff, and the communities in which they work.

AGENDA

I. Call to Order and Attendance – Karen Friedman (5 mins.)

II. Adoption of Agenda – Karen Friedman (5 mins.)

III. Public Comment – (3 minutes per speaker)

IV. Approval of Minutes March 14, 2013 – Karen Friedman (5 mins.)
   Motion required

V. President’s Report – Gary Foss/Karen Friedman (10 mins.)

VI. Executive Director’s Report – Romeo Garcia (10 mins.)

VII. Treasurer’s Report – Guy Ben Ari (20 mins.)
   A. 2011 Audit Findings
   B. 2012 Audit update

VIII. Business Plan Development Committee Work Groups – Romeo Garcia (55 mins.)

IX. Golf Tournament Update – Romeo Garcia, Eric Kisshauer (5 mins.)

X. Adjournment of Regular Business Meeting -- Karen Friedman
   Motion required

XI. Executive Session
   Motion Required

XII. Call for Adjournment of Board Meeting
   Motion Required