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# Foundation for the Compton CCD

## Regular Meeting Agenda

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**Date/Time:** Thursday, January 26, 2023 at 6:00 p.m.

**Location:** Join Zoom Meeting

<https://compton-edu.zoom.us/j/99673764362?pwd=UkFDWmYraXFmUGRwNXp1NmtIZG9mUT09>

Meeting ID: 996 7376 4362

Passcode: 946444

One tap mobile

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**Notetaker:** Heather Parnock, Foundation Secretary

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- I. Welcome (Board President)
- II. Roll Call (Secretary)
- III. Public Comment on Agenda and Non-Agenda Items
- IV. Review and Approve Minutes from November 17, 2022 Foundation Board Meeting
- V. Continuing Foundation Board of Directors Authority to Hold Virtual Meetings Pursuant to [Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences](#)
- VI. Compton College and Compton Community College District Update (Dr. Keith Curry)
- VII. Foundation Officers/Executive Committee Update (Board President)
  - a. Foundation Board Retreat (Save the Date – Saturday, March 25, 2023, location TBD)
- VIII. 2022-2023 Membership (Secretary)
  - a. No candidates to review.
  - b. Letters to MIA Board members mailed December 16. Responses were due January 15, 2023.
    - i. Next Steps
- IX. Other Discussion Items:
  - a. Foundation Manager Hiring Committee Update (Secretary)
- X. Future Agenda Items:
  - a. Follow-up Scholarship Presentation (February 23, 2023 meeting)
  - b. Donation Process Presentation (April 27, 2023 meeting)
- XI. Next Meeting: February 23, 2023, at 6:00 p.m. via Zoom
- XII. Adjournment