AGENDA

I. Call to Order, Meredith Vivian Turner
   A. Determination of quorum
   B. Additions or changes to the agenda

II. Welcome and Remarks, Meredith Vivian Turner
   A. Land acknowledgement, Judith Gutierrez
   B. Meeting facilitation guidelines, Shelly Meron

III. Action Item: Consent Agenda:
   A. Approve the Minutes of the June 5, 2021 Council business meeting
   B. Resolution to reduce number of Councilors to 21

IV. Finance Committee, April Yee, Anne Gavin and Shayna Kent
   A. Budget and Asset Report Update, April Yee, Anne Gavin and Shayna Kent
      a. Alumni Association FY 21 Asset Report Review
      b. Alumni Association FY 21 Budget Report & FY 22 Proposed Budget
      c. Alumni Engagement FY 22 Program Budget
   B. Q&A
   C. Action Item: Resolution to approve the FY 22 Alumni Association Budget

V. Alumni Association Scholarship Fund, Corinne Kappeler and Barbara Oden-Petree
A. **Action Item:** Resolution to approve the Alumni Association Scholarship Fund Payout and number of scholarships distributed for FY 21-22

B. Giving Day

C. 30th Anniversary

VI. Strategic Plan Working Group Update, John Madrid

VIII. Adjourn, Meredith Vivian Turner