

## **Executive Committee**

Agenda for Wednesday, February 26, 2025 3:00 - 4:00 p.m.

Zoom Conference Call: <a href="https://csub.zoom.us/j/82851802973">https://csub.zoom.us/j/82851802973</a>

I.	Call to Order		Nick Ambrosini
II.	Meeting Minutes  • October 2, 2024 (electronically approved October 23, 2024 & Board Approved October 30, 2024)		Nick Ambrosini
III.	Community Engagement		Greg Bynum
IV.	Finance Updates and University Updates /Budget and Advocacy Update		Kristen Watson
V.	Fundraising Updates		Heath Niemeyer
VI.	Board Membership/ Engagement  • New Member Nomination	Action	Nick Ambrosini
VII.	April 2, 2025 – Board Meeting Agenda  • Agenda Approval	Action	Nick Ambrosini
VIII.	Other Business		Nick Ambrosini
IX.	Adjournment		Nick Ambrosini

Future Meeting

May 7, 2025