Board of Director Meeting Agenda

Krisstina Caro, Chair

12:00 pm - 2:00 pm | Wednesday, October 20, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor ’s

Executive Order N25-20, suspending certain open meeting law restrictions.

https://csueb.zoom.us/j/82254732462

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of September 29,2021

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the

public to address the committee on any issues affecting ASI and/oq/oq- .

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