

**Special Meeting AGENDA
&
BOARD RETREAT AGENDA
SBVC Foundation Board of Directors
August 02, 2022 (9:00am – 12:00 pm)**

SPECIAL MEETING / CALL TO ORDER

1. Welcome (9am-9:10am)

SBVC Foundation President Dexter Thomas

-Motion to Approve June 2022 Board Meeting Minutes

ADJOURN

BOARD RETREAT / CALL TO ORDER

Introductions (9:10AM-9:20AM)

SBVC Foundation President Dexter Thomas

2. College Update (9:20am-9:40am)

SBVC Interim President Dr. Scott W. Thayer

3. Investment Update (9:45 am-10:15 am)

a. Michael Tagami

4. Review of the 2021-22 Year (10:20 am-10:30 am)

SBVC Foundation Director, Mike Layne

FIFTEEN MINUTE BREAK 10:30am-10:45am

5. Strategic Plan Progress and Board Discussion (10:50am-11:15am)

6. New Business (11:20am-11:55am)

a. Committee Assignments

b. Policies & Procedures

c. Scholarship Award Dates for 2023

7. Closing remarks / Adjourn