



PHILANTHROPY COMMITTEE MEETING October 23, 2024

Time: 10:00am – 11:30am

ZOOM meeting: <https://SonomaState.zoom.us/j/83380385571>

AGENDA ITEMS

- I. **Welcome and Introductions** Hannah (Sonoma State)
 - a. Prior meeting minutes (4/30/24)

- II. **Chancellor's Office Systemwide Advancement Updates** Moore (CSU)

- III. **Strategic Planning for Boards** Alejandre (CSUSB) and Johansson (SFSU)

- IV. **AOA Executive Committee Updates** Hannah (Sonoma State)

- V. **AOA Conference Planning Committee Updates** Unterman (Northridge)

- VI. **Open Discussion/Hot Topics** All
 - a. Public meeting protocols/public comments/minutes/recording meetings

- VII. **Schedule and Looking Forward** Forrest Boggs (Long Beach)
 - a. Next Meeting:
 - i. 1/12/25 – in-person San Diego; **1/12/25-1/14/25 AOA Conference**
 - b. **Leadership Roles** for 2025 AOA Philanthropy Committee:
 - i. Incoming Chair – Nicole Forrest Boggs
 - ii. Vice Chair – **open (seeking volunteers/nominations)**
 - iii. Conference Session Planner – Monica Alejandre