



BOARD OF DIRECTORS ANNUAL MEETING

Date: June 11, 2020
Place: Zoom Conference Call
Time: 4:00 – 5:30 p.m.

AGENDA

I. Opening Items

- A. Call to Order Dr. Carmella Franco, President
- B. Approval of Minutes: April 9, 2020

II. Reports

- A. President's Report Dr. Carmella Franco
- B. Vice President/Treasurer's Report Don Hannah
- C. College Superintendent/President's Report Dr. Arturo Reyes
- D. Interim Executive Director's Report..... Henry Gee

III. Items for Discussion

- A. *A Taste of Rio 2020*
- B. Golf Tournament
- C. Board Expansion

IV. Items for Action

- A. Ratify Rio Cares Student Relief Fund Match
- B. Approve Federal and State Tax Returns for 2018 / FY ending June 30, 2019
- C. Approve Appointment of Temporary Executive Director
- D. Ratify Board of Directors Roster 2019-2020 and Membership Terms
- E. Approve Slate of Executive Officers for 2020-2022
- F. Approve 2020-2021 Board of Directors Meetings and Events Calendar
- G. Approve Signature Authority - Contracts
- H. Approve Signature Authority - Checks, Drafts and Orders for Payment
- I. Approve Authorized Individuals for Payden & Rygel and Charles Schwab Accounts

V. Information and Calendar Items

- A. Golf Tournament Fundraiser, October 9, 2020; 1 p.m., California Country Club
- B. Inaugural Athletic Hall of Fame-POSTPONED until June 2021; 6 p.m., California Country Club
- C. Annual Planning Meeting, August 27, 2020; 4 p.m., Zoom Conference Call (pending calendar approval)

VI. Other Business

VII. Adjournment