

NOTICE OF MEETING

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

BOARD OF DIRECTORS MEETING

Board of Directors
March 9, 2021
8:30-8:45 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. PI Presentation: *Dawn Arledge, Executive Director, California Center for Rural Policy (CCRP)*
- III. Time Certain 8:45-9:00am: [*Open Forum for the Campus Community*](#)
- IV. Review and Approval of Minutes of December 15, 2020 Board Meeting (Attachment A)
- V. Incentives Committee Report (Attachment B)
- VI. Finance Committee Report (Attachment C)
- VII. Revised Local Agency Investment Fund (LAIF) Resolution (Attachment D)
- VIII. Other
- IX. Adjournment

Attachments:

Attachment A	Minutes of December 15, 2020 Board Meeting
Attachment B	Minutes of March 1, 2021 Incentives Committee Meeting
Attachment C	Minutes of March 3, 2021 Finance Committee Meeting
Attachment D	Revised Local Agency Investment Fund (LAIF) Resolution