

NOTICE OF MEETING
HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors
September 28, 2021
8:30-8:45 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Seating of New Board Members
- III. Nomination and Approval of 2021-2022 Vice President of the Board
- IV. Nomination and Approval of 2021-2022 Secretary of the Board of Directors
- V. Nomination and Approval of 2021-2022 Treasurer of the Board of Directors
- VI. Nomination and Approval of 2021-2022 Committee Membership & Chairs
(Attachment A)
- VII. Annual Managerial Report
(Attachment B)
- VIII. Annual Board of Directors Report
(Attachment C)
- IX. Annual Financial Report and Auditor's Report
(Attachment D)
- X. Other
- XI. Adjournment

Attachments:

Attachment A	Proposed Committee Membership 2021-2022
Attachment B	Annual Managerial Report

Attachment C
Attachment D

Annual Board of Directors Report
Annual Financial Report, period ending June 30, 2021