



BOARD OF DIRECTORS
Quarterly Meeting Agenda
Thursday May 27, 2021 @ 4:30 pm – 5:45 pm.

Join Zoom meeting below.

Edward Albrecht is inviting you to a scheduled Zoom meeting.

Topic: Foundation for Pierce College

Time: May 27, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84528082340>

Meeting ID: 845 2808 2340

Passcode: 987191

One tap mobile

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- I. Call to Order.
- II. Chair to request Vice Chair to record minutes.
- III. Adoption of current agenda
- IV. Adoption of Minutes from 21-10-2020 via Consent Agenda.
- V. Introductions
- VI. Public Comment
- VII. Chair report, Ed Albrecht
- VIII. Vice Chair report, Cassie Carter
 - 2021 Budget report.
- IX. Secretary report, Vacant
- X. Treasurer report, David Braun
 - Monthly bank reconciliation report, signatures and dated.
 - Account updates
 - Discuss Amazon Smile & Ralphs
- XI. Audit Chair report, Dennis Jacobs
- X. Communications Chair Report
 - Flipcause Report
 - Alumni Report
- XI. General discussion over short & long-range planning
- XII. Adjourn to our next meeting in Sept 2021. Date / Time TBD