



1000 East Victoria Street | Cain Library, Suite 3002 | Carson, CA 90747 (310) 243-3306

BOARD OF DIRECTORS AD HOC MEETING

Thursday, May 9, 2024 – 9:30 to 10:00 a.m.

Log-in: <https://csudh.zoom.us/j/81508919208>

Dial: +1 669 444 9171 (US Toll) Meeting ID: 815 0891 9208

AGENDA

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Action Items

All items presented for action will be discussed prior to action.

 - A. Resolution FY2324-06 of the Board Of Directors Approving Executive Director Merit Increase for Fiscal Year 2023-2024
- V. Adjournment

FUTURE MEETINGS AND EVENTS*

May 9, 2024	Board of Directors Ad Hoc Meeting
May 14, 2024	Audit Committee Meeting
May 23, 2024	Finance and Investment Committee Meeting
May 30, 2024	Nominating Committee Meeting
June 20, 2024	Board of Directors Meeting (I&I Building, Suite 4001)

**Unless otherwise noted, board-related meetings are held virtually.*