



Mobilize Alumni - Thrive Financially - Increase Reach, Breadth - Tell Our Story

Board of Directors

Saturday, November 14, 2020 (8:30 a.m. to 12 noon)

Zoom Meeting: <https://ucla.zoom.us/j/96811274563>

AGENDA

- 8:30 (10 mins) 1. **Welcome** – D’Artagnan Scorza, President
A. Special Celebrations
- 8:40 (10 mins) 2. **Board Member Spotlight** – D’Artagnan Scorza, President
- 8:50 (03 mins) 3. **ACTION Approval of Consent Agenda** – D’Artagnan Scorza, President
A. Minutes from the September 12, 2020 Board Meeting
- 8:55 (10 mins) 4. **Emerging Issues and Topics** – D’Artagnan Scorza, President
9:05 (10 mins) A. **Graduate Students Association** – Grace Kurek-Boschan, Alumni Representative
- 9:15 (10 mins) 5. **Alumni Association Update** – Julie Sina, CEO and Associate Vice Chancellor
- 9:25 (15 mins) 6. **Alumni Association Audit Report** – Sahil Punamia, Committee Chair and
Lea Howe, CFO and Senior Executive Finance Director
ACTION Approval of Audit Report
Auditor’s Report (presentation) – Melissa Harman and Danielle O’Connor, Moss Adams
- 9:40 (03 mins) 7. **ACTION Approval of Additional Appointments to Committees and Taskforces** –
D’Artagnan Scorza, President
- 9:45 (10 min BREAK)
8. **Strategic Framework: Finalize Plans for Goals and Priorities** – D’Artagnan Scorza, President
10:00 (15 mins) A. Break-outs
10:15 (15 mins) B. Report-outs
- 10:30 (10 mins) 9. **Alumni Lifestage Preview** – Matt Saucedo, Metrics Taskforce Chair and Patricia Nguyen,
Metrics Taskforce Staff Partner and Senior Director, Diversity Programs & Initiatives
- 10:40 (15 mins) 10. **Student Partnerships** – Lizzy Tsuang, Alumni Scholars Club President and Maddie
Murray, Student Alumni Association President
- 10:55 (10 mins) 11. **Board Member Announcements** – All
- 11:05 (02 mins) 12. **Next Steps/Adjourn** – D’Artagnan Scorza, President