



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

Board of Directors

Saturday, February 6, 2021 (8:30 a.m. to 12:15 p.m.)

Zoom Meeting: <https://ucla.zoom.us/j/97273253473>

AGENDA

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| 8:30 (05 mins) | 1. Welcome – D’Artagnan Scorza, President
A. Special Celebrations |
| 8:35 (10 mins) | 2. Board Member Spotlight – D’Artagnan Scorza, President |
| 8:45 (03 mins) | 3. ACTION Approval of Consent Agenda – D’Artagnan Scorza, President
A. Minutes from the November 14, 2020 Board Meeting |
| 8:50 (10 mins) | 4. University Updates – Yolanda Gorman, Chief of Staff/Senior Advisor to the Chancellor |
| 9:00 (10 mins) | 5. Emerging Issues and Topics – D’Artagnan Scorza, President |
| 9:10 (10 mins) | A. ASUCLA (update) – Jesse Torres and Steve Yu, Alumni Representatives |
| 9:20 (10 mins) | 6. Alumni Association Updates – Julie Sina, CEO and Associate Vice Chancellor |
| 9:30 (20 mins) | 7. UCLA Development – Rhea Turteltaub, Vice Chancellor External Affairs |
| 9:50 (10 mins) | BREAK |
| 10:00 (20 mins) | 8. Bruin Promise – Julie Sina, CEO and Associate Vice Chancellor Alumni Affairs and Katie Ward, Director Strategic Outreach & Engagement |
| 10:20 (30 mins) | 9. Financial Update – D’Artagnan Scorza, President; Martha Saucedo, Treasurer and Finance Committee Chair; Julie Sina, CEO and Associate Vice Chancellor Alumni Affairs; Lea Howe, CFO and Chief Administrative Officer External Affairs; Brandie Barrera, Senior Director Social Media & Membership |
| 10:50 (30 mins) | 10. Board and Network Training Series (discussion) – D’Artagnan Scorza, President; Carlos Collard and Paco Retana, Diversity Advisory Committee Co-Chairs |
| 11:20 (10 mins) | 11. Nominations Committee (update) – Todd Sargent, Vice-Chair and Committee Chair |
| 11:30 (10 mins) | 12. Student Presentation – JP Santos, Graduate Students Association President and Neda Ashtari, Graduate Students Association Vice President of External Affairs |
| 11:40 (10 mins) | 13. Board Member Announcements – All
A. Enriching Your Board Experience |
| 11:50 (05 mins) | 14. President-Elect Election Process and Timeline – D’Artagnan Scorza, President |
| 11:55 (05 mins) | 15. Requests for Volunteers |
| 12:00 | 16. Adjourn – D’Artagnan Scorza, President |