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

Mission: Enrich the lives of alumni and involve them in UCLA’s future

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)

10:00 (15 mins)  8. Strategic Framework: Finalize Plans for Goals and Priorities – D’Artagnan Scorza, President
   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