

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
1:00PM-1:30PM | Wednesday March 3rd, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

<https://csueb.zoom.us/j/51252977>
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- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday February 10th, 2021
Wednesday January 27th, 2021 & Wednesday February 17th, 2021**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **Strategic Planning Overview**
Consultant Marvin Hooker will go over the strategic planning process within the Executive Committee.



VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

