

Executive Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
**12:00PM-12:45PM | Wednesday April 28th, 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/5125297795>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of April 14th, 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: **ASI Strategic Plan 1st Draft Overview**  
The ASI Executive Committee will review the first draft of the ASI 5-year strategic plan with consultant Marvin Hooker.
  - B. DISCUSSION ITEM: **Resolution in Support of offering Classes in Live Stream Format**  
The ASI Executive Committee will discuss the Resolution in Support of Offering Classes in Live Stream Format
- VIII. SPECIAL REPORTS
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT