Call to Order – Omel Nieves, President

1. Governance Committee – Barry Rondinella
   1a. Trustee Nominations
      (1) Dwight Nakata for Trustee to serve one three-year term, effective FY 2019-2020
      Action Item: Elect Dwight Nakata to serve on the board effective FY 2019-2020 through June 30, 2022
      (2) Dwight Nakata for Audit Committee Chair, FY 2019-2020
      Action Item: Elect Dwight Nakata to serve as Audit Committee Chair for FY 2019-2020
      (3) Jorge Ramirez for Trustee to serve one three-year term, effective FY 2019-2020
      Action Item: Elect Jorge Ramirez to serve on the board effective FY 2019-2020 through June 30, 2022
      (4) William Lewis for Trustee to serve one three-year term, effective January 1, 2020
      Action Item: Elect William Lewis to serve on the board effective January 1, 2020 through December 31, 2022

2. Next Meeting
   September 26, 2019
   11:15 a.m., Cal State LA – Golden Eagle Raquel Soriano Board Room

3. Meeting Adjournment
   Action Item: Approval to Adjourn

Upcoming Events/Save the Dates
9/7/19: Estate Planning Basics (GE Building, 9:30a-11:30a)
9/9/19: Alternatives Investment Workshop with Jewel City Group, Pasadena (9a-1p)
9/13/19: 50th Reunion (Class of 1969) and Half-Century Club Luncheon (GE, 11a-1p)
9/14/19: Mike Lucki’s Campaign Reception (Newport Coast, 4:30p-6:30p)