NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday, September 17, 2020 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link https://csuci.zoom.us/j/94533520582, to consider and act upon the following matters:

1) Call to Order:
2) Roll Call:
3) Approval of Agenda:
4) Approval of Minutes:
   a. ACTION ITEM: Approval of minutes from September 3, 2020
5) Public Forum:
6) Reports:
   a. Financial Report: (None)
   b. Student Government (S. Nguyen)
   c. Student Programming Board (T. Nguyen)
   d. Student Union (B. Banuelos)
   e. The CI View (J. Morecraft)
   f. Community Report: (D. Peña)
7) Outstanding Business:
   a. ACTION ITEM: ASI Board Director Appointments (H. Alatorre)
8) New Business:
   a. ACTION ITEM: Audit Exit Conference (Vasin, Heyn & Company)
   b. ACTION ITEM: ASI Board Officer Nominations and Elections (J. Morecraft)
      i. Chair
      ii. Vice Chair
      iii. Secretary
      iv. Treasurer
   c. INFORMATIONAL ITEM: Voter Registration Campaign
9) Closing Comments:
10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 8, 2020 at 7:40 a.m. via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.