**2022-2023**

**Board of Directors AGENDA**

**Location: Student Union Meeting Room 1A**

Optional Zoom: <https://sjsu.zoom.us/j/85916216835>

Date: December 7, 2022

Time: 2:00pm

**SPECIAL MEETING**

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda
5. Approval of the Minutes
6. Public Forum

VII. Action Items

1. Old Business
2. New Business
   1. Discussion Item: California Department of Education Funding Resolution for the Associated Student Child Development Center

VIII. Announcements

IX. Adjournment