

Board of Directors Meeting Agenda

December 7, 2023 @ 4:00 PM

Call to Order
Phil Boyce

Public Comment

Old Business

Approval of Board of Directors Minutes - September 28, 2023

DRAFT Tower Board of Directors Meeting Minutes 9-28-23.pdf

New Business

Report from the President
Cynthia Teniente-Matson

Report from the CEO
Judy Nagai

Committee Reports

Audit - Bill Barton

Development - Connie Moore

SJSU Day of Giving 2024 Challenge Gift Opportunities.pdf

Finance & Investment - Jeff Ricci

Nominating & Governance - Eric Kelly

Bylaws Update - Resolution

Vote

Bylaw Revisions Summary - Fall 2023.pdf

Bylaw Proposed Edits - Fall 2023 (redline).pdf

Bylaw Proposed Edits - Fall 2023 (clean).pdf

Board Director Election - Resolution

Vote

(vote to elect will be contingent upon final vetting including background checks and meetings with Phil and Eric)

Mark Lazzarini

Mark Lazzarini Tower Foundation profile.pdf

Linda Morasch

Linda Morasch Tower Board profile.pdf

Next Meeting - March 8-9, 2024

Adjournment

Future Meeting Dates Handout