

Tower Foundation Board Meeting

The Westin Hotel - San Jose
302 S. Market St.
San Jose, CA 95113

St. Claire Ballroom

March 11, 2023
Agenda

Saturday, March 11

12:00 - 3:00 PM

Board Business

Approval of minutes - December 8, 2022

Discuss committee future meeting dates and formats

Strategic Directions

Committee reports

Audit - Update: Meet in April

NomGov - Update: Meet in May

F&I - Discuss and approve endowment distribution

Development - Discuss potential campaign priorities

Closing Comments

Adjournment