

# BEACH SHOPS

## BOARD OF DIRECTORS MEETING

September 13, 2024 ó 10:00 a.m. to 11:30 a.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen  
Dr. Virginia Gray  
Nikki Majidi

Milton Ordoñez  
Dr. Nancy Dayne  
Matt Melendrez

James Ahumada  
John Barcelona  
Andre Achacon

FROM: Scott Apel, Chair

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A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: September 13, 2024

C. APPROVAL OF THE MINUTES FROM: May 10, 2024

D. PUBLIC COMMENT

E. DQCTF 'EJ CKTøUTGRQTV<

Campus Updates

Nominating Committee Adjustment

F. AUDIT EQO O K/VGG'EJ CKTøUTGRQTV

Year-end Audit Report (ACTION)

G. H KEQO O K/VGG'EJ CKTøUTGRQTV<

4<sup>th</sup> Quarter FY 2023-2024 Year-End Review (ACTION)

H. GZGEWIKG'F K'GEVQTøUREPORT

I. NEW BUSINESS

J. ADJOURNMENT

**For more information, please contact:**

Marianne Russo ó Beach Shops Board Administrator  
6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 (562) 985-5093

[Marianne.Russo@csulb.edu](mailto:Marianne.Russo@csulb.edu)

<https://www.csulb.edu/beach-shops/board-of-directors>