

# AGENDA

## BEACH SHOPS

### BOARD OF DIRECTORS MEETING

March 14, 2025 – 10:00 a.m. to 12:00 p.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

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: March 14, 2025

C. APPROVAL OF THE MINUTES FROM November 8, 2024

D. PUBLIC COMMENT

E. TIME CERTAIN PRESENTATIONS

- x Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 1005 a.m.
- x Andy Price: Annual Investment Review – TIME CERTAIN @ ~~10:30~~ 10:30 a.m.

F. BOARD CHAIR'S REPORT:

- x Spring Board Retreat – Friday, April ~~12~~ 25

G. F&I COMMITTEE CHAIR'S REPORT:

- x 2nd Quarter 2024-2025 Financial Review ACTION
- x Budget Planning

H. NOMINATING COMMITTEE REPORT

- x Board Vacancies and Recommendations – ACTION

I. PERSONNEL COMMITTEE REPORT

- x Report on HR Policy Updates – ACTION P645 (ER)-4 (S)-5 (O)1 (N)1 (N)1 (EL C)-4 (O)1 3iR ©

For more information, please contact:

Marianne Russo – 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) [www.csulb.edu/beach-shops/board-of-directors](http://www.csulb.edu/beach-shops/board-of-directors)