

BOARD OF DIRECTORS AD HOC MEETING

Date: Friday, June 26th, 2026

Time: 1:00pm – 2:00pm

Zoom: <https://csudh.zoom.us/j/89378232842?pwd=11DTa0smX6LfwGzwWFqLWSJagQzRJb.1&from=addon>

PW: 123782 **Dial-In:** +1 669 444 9171 **Meeting ID:** 893 7823 2842

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
 - A. June 26th, 2026
- IV. Public Comments
- V. Approval of OSRP Budget
- VI. Consent Action Items
 - A. Resolution FY2526-17 to Approve Fiscal Year 2026/2027 OSRP Budget
- VII. Other Items
- VIII. Adjournment