

EXECUTIVE COMMITTEE MEETINGDate: Tuesday, September 9th, 2025

Time: 2:00pm – 3:00pm

Location: <https://csudh.zoom.us/j/83258835821?pwd=tU7yub8gxU8baoXLQsanRb7ivbv7.1>**PW: 937808 Dial-In: +1 669 900 6833 Meeting ID: 832 5883 5821****AMENDED AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. Approval of Agenda
 - i. September 9th, 2025
 - B. Approval of Previous Meeting Minutes
 - i. May 30th, 2025
- IV. Public Comments
- V. Action Item
(AMENDED to Agenda)
 - A. Toro Auxiliary Partners Whistleblower Protection & Reporting Policy
(AMENDED to Action Item)
- VI. Proposal to Expand Executive Committee Membership to Include All Committee Chairs
Pat West | *Vice Chair & Community Director*
- VII. Assurance Audit Fieldwork Update & Preparedness Rationale
Markis Lazarre | *Executive Assistant*, Tranitra Avery | *Executive Director*
- VIII. Toro Auxiliary Partners Fiscal Viability Status Overview
Tranitra Avery | *Executive Director*
- IX. Other Items
- X. Adjournment

Voting Member	Position
Bobbie Porter, Ph.D.	Vice President & Chief Diversity Officer, CSUDH
Deborah Wallace	Vice President for Administration and Finance & Chief Financial Officer, CSUDH
Myla Rahman	Executive Director, Angels for Sight
Nicole Harper Rawlins	Owner, Nicker Management & McDonald's Franchisee

Pat West	Long Beach City Manager (retired); Principal, Pat West LLC
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UPCOMING MEETINGS AND EVENTS

Event	Date
Board of Directors Meeting	September 18 th , 2025
Executive Committee Meeting	December 9 th , 2025
Board of Directors Meeting	December 18 th , 2025
Executive Committee Meeting	March 10 th , 2026
Board of Directors Meeting	March 19 th , 2026
Board of Directors Retreat	April 2026 <i>(TBD at 09/18/25 BOD Meeting)</i>
Executive Committee Meeting	June 2 nd , 2026
Board of Directors Meeting	June 11 th , 2026

**Unless otherwise noted, board-related meetings are held virtually.*