



Foundation

Board of Directors

Nominating Committee Meeting

AGENDA

Wednesday, Jan. 28, 2026

3:30 – 4:30 p.m.

Zoom Meeting: <https://cuesta-edu.zoom.us/j/88490627088?jst=1>

Meeting ID: 884 9062 7088

- 1. Call to Order and Welcome**
- 2. Review of Board Member Terms Expiring**
- 3. Review of Board Industry Matrix and Gaps**
- 4. Discussion of Potential Board Nominees**
- 5. Discussion of Emeritus Board Status**
- 6. Review of Board Member Job Description and Expectations** (*Attached current edition; looking for input on an updated version*)
- 7. Adjournment**