

TO: Joe Cleary, Damon Fleming, Sean Hurley, Cynthia Jackson-Elmoore, Geri LaChance, Patrick

Mullen, Stan Nosek, Cyrus Ramezani, Steven Rein, Ashleigh Spragins, Cynthia Vizcaino

Villa, Toby Walpole, Dean Wendt, Cara Wright

FROM: Cody VanDorn

SUBJECT: CAL POLY PARTNERS BOARD OF DIRECTORS' SPECIAL MEETING

DATE: August 13, 2024

CC: BOD

Cal Poly Partners Board of Directors special meeting has been scheduled for:

August 13, 2024, at 1:00pm Virtual

Written public comments for this meeting must be submitted no later than 24 hours prior to the meeting, via email to cpcadmin@calpoly.edu.

Any person desiring to speak on any Board item, are asked to fill out a Board Appearance <u>request</u> and submit to Holly Clark 24 hours prior to the start of the Board meeting. Each individual speaker is limited to a maximum of three (3) minutes.

Please note that this meeting will be held virtually, the link to the Zoom meeting is:

https://calpoly.zoom.us/j/89005042138

More information will be made available on the Cal Poly Partners <u>website</u> along with the agenda 24 hours in advance of the meeting.

Discussion topics can be added to the agenda at the discretion of the Board.

Please call Holly Clark at 805-756-1131 should you have any questions.