



**CAL POLY
Partners**

BOARD OF DIRECTORS MEETING #2

Friday, October 25, 2024, 8:30 a.m.

Tech Park Building 83 Room 115

Mount Bishop Road

Public Zoom

<https://calpoly.zoom.us/j/84692495951>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Allison Baird- James	8:30
II.	PUBLIC COMMENT	Allison Baird- James	
III.	PRESIDENT'S UPDATE	President Armstrong	8:40
IV.	APPROVAL OF MINUTES	Allison Baird- James	9:00
	A. June 7, 2024 <i>Attachment III-A</i>		
	B. August 13, 2024 <i>Attachment III-B</i>		
V.	CONSENT AGENDA		
	A. Approve Employee Medical Benefit Program Contribution Rate for 2024-25 <i>Resolution 25-02</i> <i>Attachment V-A</i>	Allison Baird- James	9:05
	B. Accept Annual and Quarterly Financial and Investment Reports <i>Attachment V-B</i> <i>Attachment V-B1</i> <i>Attachment V-B2</i> <i>Attachment V-B3</i>		
	C. Accept Annual Audited Financial Statements and Federal Awards Report <i>Attachment V-C</i> <i>Attachment V-C1</i> <i>Attachment V-C2</i>		
VI.	CHAIR REPORT		
	A. Introduction	Allison Baird- James	9:10
VII.	COMMITTEE REPORTS		
	A. Audit Committee	Matt Ryan/ Sean Hurley	9:20

B.	Investment Advisory Committee	Joe Alves/ Geri LaChance	9:30
C.	Budget and Finance Advisory Committee	Dan Banfield/ Pat Mullen	9:40
VIII.	PROGRAM OVERVIEW		
A.	Technology Park	Jim Dunning	9:50
IX.	BUSINESS		
A.	Appointment of Board Member and Election of Officer <i>Attachment IX-A</i>	Damon Fleming	10:10
B.	Swanton Pacific Ranch Capital Outlay Request <i>Attachment IX-B</i>	Liz Witt	10:15
X.	STAFF PRESENTATIONS		
A.	Human Resource Director's Report	Tiffany Kramlich	10:30
B.	CEO Report	Cody VanDorn	10:50
XI.	ANNOUNCEMENTS		
	<i>Next Board of Directors meeting: Friday, February 7, 2025, at 8:30 a.m.</i>	Allison Baird- James	11:10
XII.	ADJOURNMENT	Allison Baird- James	11:15
	Technology Park II Tour following meeting <i>Please wear closed toe shoes if you plan to attend the tour.</i>	Jim Dunning	11:30

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [Holly Clark](#) . By Wednesday, October 23, 2024, via email. All correspondence is distributed to each Board member and will become part of the official record.

Any person desiring to speak on any Board item, are asked to fill out a Board Appearance [Request](#) and submit to Holly Clark 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.

Only items on the agenda shall be considered for comment, CPC Bylaws Article 8.3.