

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
JULY 18, 2022
12:30 P.M. - GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 06/06/2022*
- V. Approval of Minutes 06/13/2022*
- VI. Open Forum
- VII. Chair's Report*
- VIII. Vice Chair's Report*
- IX. Executive Director's Report*
- X. A.S. Report
- XI. Action Items
 - A. Format for August Board of Directors Meeting*
- XII. Discussion Items
 - A. BOD Goals 2022-23
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*