

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
JULY 20, 2020  
12:30 P.M. - ZOOM VIDEO CONFERENCE  
[HTTPS://CSUN.ZOOM.US/MY/SUMMFALL2020BODMEETINGS](https://csun.zoom.us/j/summfall2020bodmeetings)**

**AGENDA**

*This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- V. Open Forum
- VI. Chair's Report\*
- VII. Vice Chair's Report\*
- VIII. Executive Director's Report\*
- IX. A.S. Report
- X. Action Items
  - A. HEAL Project Coordinator Position (Temporary)\*
- XI. Discussion Items
  - A. Strategic Priorities
  - B. BOD Goals Discussion
  - C. Return to Work Planning Update
- XII. Announcements
- XIII. Adjournment

*\*denotes attachment*