



BOARD OF DIRECTORS

Services Committee

March 8, 2019

12:00 p.m.

Ackerman Union 3517

AGENDA

- | | |
|--|-----------------|
| I. * <u>Call to Order</u> | Arasasingham |
| II. * <u>Approval of Agenda</u> | Arasasingham |
| III. * <u>Approval of February 15, 2019, Minutes</u> | Arasasingham |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. UCLA Store Sign Update | Healey |
| B. Cal Fresh Update | Healey/Moyer |
| C. Donation Box | Gillespie |
| D. Executive Session | Champawat/Moyer |

- * Action Item
- Discussion Item
- # Consent Item

*Committee Members: Pouria Abbassi / Paul Abramson / Teni Adewumi-Gunn / Aidan Arasasingham
Erika Brickly / Roy Champawat / Michelle Goodman / Josh Mayer / Avi Oved*