



Phoenix Alliance Board of Directors

Meeting Agenda

August 7, 2023

1. Call to Order
2. Welcome and Introductions
3. Determination of Quorum
4. Reading and Approval of the Minutes
5. Treasurer's Report
6. President's Report
 - a. Freshman Orientation
 - b. Back to School Night
 - c. Phoenix Phling Timeline
7. Old Business
 - a. Board of Directors Positions and Planning Discussion
 - b. Committee and Advisory Board Appointments
8. New Business
 - a. 2023-2024 Proposed Budget
 - b. Fresno State Fundraising Opportunity Discussion
 - c. Open Forum for New Business
9. UHS Report
10. Adjournment