

**Cal Alumni Association
Board of Directors' Meeting**

February 14, 2018

Directors in attendance: President Eric Mart, Vice President Amanda Pouchot, Vice President Finance Amy Shin, Demetrios Boutris, Sangeeta Chakraborty, Virg Cristobal, Carol Liu, Dionicia Ramos Ledesma, Catherine McKee, Alex Randolph, Gary Slavitt, Prentice Tom, Esperanza Vielma, Ryan Waliany.

Absent Directors: Brandon Berookhim, Joy Kovaleski, Diane Dwyer, Danielle Silveira.

CAA Staff in attendance: Anjeannette Schnetz.

President Mart called the meeting to order at 11:00am and Ms. Schnetz established a quorum of voting Directors.

Mr. Mart put the meeting into closed session, Ms. Schnetz left the call.

1. M/S/A: The CAA Board of Directors approved the 2017 Executive Director evaluation.

The CAA Board Meeting adjourned at 3:10pm.