



BOARD OF DIRECTORS MEETING #2

Friday, February 6, 2026, 8:30 a.m.

Cal Poly Partners

Building 112 Room 350

Public Zoom Link

<https://calpoly.zoom.us/j/88995807933>

AGENDA

I.	CALL TO ORDER AND INTRODUCTIONS	Allison Baird-James	8:30
II.	PUBLIC COMMENT	Allison Baird-James	
III.	APPROVAL OF MINUTES	Allison Baird-James	8:45
A.	October 31, 2025 <i>Attachment III-A</i>		
IV.	CONSENT AGENDA	Allison Baird-James	8:50
A.	Accept Quarterly Investment Report <i>Attachment IV-A</i>		
B.	Accept Quarterly Financial Report <i>Attachment IV-B</i>		
V.	CHAIR REPORT	Allison Baird-James	9:00
VI.	COMMITTEE REPORTS		
A.	Investment Advisory Committee	Joe Alves	9:20
B.	Budget and Finance Advisory Committee	Dan Banfield / Pat Mullen	9:30
VII.	PROGRAM OVERVIEW		
A.	Swanton Pacific Ranch <i>Attachment VII-A</i>	Mark Swisher Liz Witt Joe Alves	9:40
VIII.	BUSINESS		
A.	Cal OES 130 Designation of Agent Update <i>Attachment VIII – A Resolution 26-02</i>	Joe Alves	10:20

B.	Real Estate Gift Acceptance <i>Attachment VIII-B</i>	Cody VanDorn	10:30
C.	Vista Meadows <i>Attachment VIII-C</i>	Jim Dunning	10:45
IX. STAFF PRESENTATIONS			
A.	CFO Report	Dan Banfield	11:10
B.	CEO Report	Cody VanDorn	11:25
X. ANNOUNCEMENTS			
	<i>Next Board of Directors meeting: Friday, April 24, 2026, at 8:30 a.m.</i>	Allison Baird-James	11:45
XI. CLOSED SESSION			
	Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>	Allison Baird-James	11:45
A.	Insurance Recovery and Potential Litigation: It's the intention of the Board to meet in closed session concerning Swanton Pacific Ranch		
XII. ADJOURNMENT			
		Allison Baird-James	12:00

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: Holly Clark at hclark08@calpoly.edu . By Wednesday, February 4, 2026, via email. All correspondence is distributed to each Board member and will become part of the official record.

Any person desiring to speak on any Board item, are asked to fill out a Board Appearance request and submit to Holly Clark 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.

Only items on the agenda shall be considered for comment, CPC Bylaws Article 8.3.