



**CAL POLY  
Partners**

**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**

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

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: <b>Friday, April 24, 2026, at 8:30 a.m.</b></i>	Allison Baird-James	11:45
XI.	CLOSED SESSION	Allison Baird-James	11:45
	Closed Session in accordance with California Education Code, Section 89920, <u>et seq.</u>		
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](mailto: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.*