



West Valley - Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Mission College Campus
TAV - 130
Monday, Oct 28, 2019
12:00 – 1:30 pm

AGENDA

- I. Call To Order** (*President Bill Cooper*)
- II. Roll Call** (*Kristine Beebe*)
- III. Introduction** (*President Bill Cooper*)
 - A. Guest - Dr. Sam Liu
- IV. Approval of the Minutes: July 29, 2019 – Motion Required** (*President Bill Cooper*)
- V. Reports**
 - A. Finance Committee Report (*Treasurer Bill McFarland*)
 1. Review/Acceptance – **Motion Required** Unaudited Foundation Financials (July – September 2019)
 2. Quarterly Investment Report from Lindbrook
 - B. Foundation President’s Report (*President Bill Cooper*)
- VI. Old Business**
 - A. Strategic Plan Update – Section II
- VII. New Business**
 - A. Foundation Announcements (2 Minute Limit)
 - B. Other New Business
- VIII. Meeting Adjournment – Motion Required**

The Mission of the West Valley-Mission Community College District Foundation is to raise private funds or endowments for capital and program needs which are not covered by other more traditional funding sources and to offer financial support through scholarship programs.