



West Valley-Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Monday, October 26, 2020
12:00 – 1:30 PM

Zoom Meeting: <https://cccconfer.zoom.us/j/99738905915?pwd=b1F4N0ozSGxvSEZhTU1ZOVlORmZPZz09>

Dial in by phone: +1 669 900 6833

Meeting ID: 997 3890 5915

Password: 947522

AGENDA

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Advancement Assistant Nicole Aguinaldo
- III. **Opening Remarks:** President Bill Cooper
- IV. **Review and Approval of the WVMCCD Foundation Board Minutes: July 27, 2020**
Action Item: President Bill Cooper
- V. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review and Approval of the Foundation Financials, Q1 (Unaudited), July – September 2020
Action Item: Treasurer Bill McFarland
 2. Lindbrook Investment Report
- VI. **President's Report:** President Bill Cooper
 1. [Wvm.edu/foundation](http://wvm.edu/foundation), CharityNavigator.org and GuideStar.org
 2. Scholarship, Annual and Capital Fund Raising, and Planned Giving Committees
- VII. **Reports**
 1. District: Chancellor Brad Davis
 2. Mission College: President Daniel Peck
 3. West Valley College: President Stephanie Kashima
- VIII. **Old Business**
- IX. **New Business** (2-minute limit)
- X. **Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting

Monday, January 25, 2021

12:00 – 1:30 PM