



WVMCCD FOUNDATION BOARD MEETING
Monday, January 24, 2022
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/95048780667?pwd=W XZKRUXSUIZjTmNIRW hhK1l4NG1rQT09>

Dial in by phone: +1 669 900 6833

Meeting ID: 950 4878 0667

Password: 324152

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Advancement Management Assistant Nicole Aguinaldo
- III. Review of WVMCCD Foundation Board Minutes: October 25, 2021**
Action Item: Approval of Minutes, President Bill Cooper
- IV. Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q2 (Unaudited), October – December 2021
Action Item: Approval of Q2 Financials, Treasurer Bill McFarland
 2. Lindbrook Investment Report
- V. President's Report:** President Bill Cooper
- VI. Reports**
 1. Office of Advancement: Executive Director Melissa Johns
 2. District: Chancellor Brad Davis
 3. West Valley College: President Stephanie Kashima
- VII. Old Business**
 1. Board Member Policy - discussion
 2. Conflict of Interest Policy - discussion
- VIII. New Business** (2-minute limit for items not on agenda)
 1. **Action Item** - Budget
- IX. Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting
Monday, April 25, 2022
12:00 – 1:30 PM