



West Valley-Mission
Community College District
Foundation

WVMCCD FOUNDATION BOARD MEETING
Thursday, August 26, 2021
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/97982619776?pwd=U2QxcE5GY1pURFFiSnErczEwVmE0UT09>

Dial in by phone: +1 669 900 6833
Meeting ID: 979 8261 9776
Password: 971513

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Advancement Assistant Nicole Aguinaldo
- III. Review of WVMCCD Foundation Board Minutes: April 26, 2021**
Action Item: Approval of Minutes, President Bill Cooper
- IV. Finance Committee Report:** Treasurer Bill McFarland
 - 1.** Review of Foundation Financials, Q4 (Unaudited), April – June 2021
Action Item: Approval of Q4 Financials, Treasurer Bill McFarland
 - 2.** Lindbrook Investment Report
- V. Scholarship Committee Update**
- VI. President's Report:** President Bill Cooper
- VII. Reports**
 - 1.** Office of Advancement: Executive Director Melissa Johns
 - 2.** District: Chancellor Brad Davis
- VIII. Old Business**
- IX. New Business** (2-minute limit for items not on agenda)
- X. Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting

Monday, October 25, 2021
12:00 – 1:30 PM