



WVMCCD FOUNDATION BOARD MEETING
Monday, January 23, 2023
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/97788775209?pwd=UU94NVRUQ2ZEODE1d1VaVDIVWTY3dz09>

Dial in by phone: +1 669 900 6833

Meeting ID: 977 8877 5209

Password: 517193

AGENDA

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Nicole Aguinaldo
- III. **Review of WVMCCD Foundation Board Minutes: October 24, 2022**
Action Item: Approval of Minutes, President Bill Cooper
- IV. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q2 (Unaudited), October – December 2022
Action Item: Approval of Q2 Financials, Treasurer Bill McFarland
 2. Review of 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
 4. Mission College: President Seher Awan
- VII. **Old Business**
 1. **Action Item:** Establish an ad hoc Nomination and Governance Committee
- VIII. **New Business** (2-minute limit for items not on agenda)
- IX. **Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting
Monday, April 24, 2023
12:00 – 1:30 PM