



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

Zoom Meeting: <https://wvm-edu.zoom.us/j/95219739902?pwd=VEx2c3p5OURUNVRLVHhpMi8zejhZdz09>

Dial in by phone: +1 669 900 6833

Meeting ID: 952 1973 9902

Password: 902786

AGENDA

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Nicole Aguinaldo
- III. **Nomination of Alison Carpenter Davis to the WVM Foundation Board**
- IV. **Review of WVMCCD Foundation Board Minutes: July 25, 2022**
Action Item: Approval of Minutes, President Bill Cooper
- V. **Reports**
 1. Mission College: President Seher Awan
 2. West Valley College: President Stephanie Kashima
- VI. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q1 (Unaudited), July – September 2022
Action Item: Approval of Q4 Financials, Treasurer Bill McFarland
 2. Review of Lindbrook Investment Report
- VII. **President’s Report:** President Bill Cooper
- VIII. **Reports**
 1. Office of Advancement: Executive Director Melissa Johns
- IX. **Old Business**
 1. Nomination Committee
- X. **New Business** (2-minute limit for items not on agenda)
- XI. **Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting
Monday, April 24, 2022
12:00 – 1:30 PM