



WVMCCD FOUNDATION BOARD MEETING
Monday, April 24, 2023
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/96768780599?pwd=NzgwNkUxQUZscmR4MVV0RUUvMTFCZz09>

Dial in by phone: +1 669 900 6833

Meeting ID: 967 6878 0599

Password: 687511

AGENDA

- I. Call to Order:** President Bill Cooper
- II. Roll Call:** Nicole Aguinaldo
- III. Review of WVMCCD Foundation Board Minutes: January 23, 2023**
Action Item: Approval of Minutes, President Bill Cooper
- IV. Finance Committee Report:** Treasurer Bill McFarland
 - 1. Review of Foundation Financials, Q3 (Unaudited), January – March 2023**
Action Item: Approval of Q3 Financials, Treasurer Bill McFarland
 - 2. Review of Lindbrook Investment Report**
- II. Nomination and Governance Committee Report:** Acting Chair Bill Cooper
- 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**
- VIII. New Business** (2-minute limit for items not on agenda)
- IX. Meeting Adjournment**
Action Item: President Bill Cooper

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