



WVMCCD FOUNDATION BOARD MEETING

Monday, January 22, 2024

12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/95839730618?pwd=b0xNc1Y0c0Y1WmpuRGJGQWZCSXdqQT09>

Dial in by phone: +1 669 900 6833

Meeting ID: 958 3973 0618

Password: 720359

AGENDA

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Nicole Aguinaldo
 1. Visitors
- III. **Review of WVMCCD Foundation Board Minutes: October 23, 2023**
Action Item: Approval of Minutes, President Bill Cooper
- IV. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q2 (Unaudited), October – December 2023
Action Item: Approval of Q2 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 Jennifer Taylor-Mendoza
 4. Mission College: President Seher Awan
- VII. **Old Business**
- VIII. **New Business** (2-minute limit for items not on the agenda)
- IX. **Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting

Monday, April 22, 2024

12:00 – 1:30 PM