



WVMCCD FOUNDATION BOARD MEETING
Monday, April 22, 2024
12:00 – 1:30 PM

Zoom Meeting: <https://wvm-edu.zoom.us/j/98078255621?pwd=WEtQMnU0ZXlmZjkzNkZpOFRNNW9jQT09>

Dial in by phone: +1 669 900 6833

Meeting ID: 980 7825 5621

Password: 932901

AGENDA

- I. **Call to Order:** President Bill Cooper
- II. **Roll Call:** Nicole Aguinaldo
- III. **Introductions:** President Bill Cooper
- IV. **Review of WVMCCD Foundation Board Minutes: January 22, 2024**
Action Item: Approval of Minutes, President Bill Cooper
- V. **Finance Committee Report:** Treasurer Bill McFarland
 1. Review of Foundation Financials, Q3 (Unaudited), January – March 2024
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
- VI. **President's Report:** President Bill Cooper
- VII. **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
- VIII. **Old Business**
- IX. **New Business** (2-minute limit for items not on the agenda)
- X. **Meeting Adjournment**
Action Item: President Bill Cooper

Next Foundation Board Meeting

Monday, July 29, 2024

12:00 – 1:30 PM