

Board of Directors  
Quarterly Regular Business Meeting  
West Los Angeles College Foundation  
June 16, 2020, 2:30 p.m.  
Via Teleconference

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
  - II. WELCOME: ERIK I. MORENO
  - III. PUBLIC COMMENT
  - IV. APPROVAL OF MINUTES: APRIL 7, 2020 and MAY 26, 2020 (Attachment 1)
  - V. FINANCIAL and AUDIT REPORTS (Attachments 2-3)
  - VI. FY21 FUNDRAISING GOALS
  - VII. COLLEGE PRESIDENT'S REPORT
  - VIII. EXECUTIVE DIRECTOR'S REPORT
  - IX. NEXT MEETING DATE: ANNUAL MEETING JULY (TBD)
    - BOARD OFFICER ELECTION
- REGULAR MEETING: September 8, 2020 (5:00 pm.)
- X. ADJOURN