

Board of Directors
Quarterly Board Meeting
West Los Angeles College Foundation
September 7, 2021, 5:00 p.m.
Via Teleconference

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. WELCOME AND INTRODUCTIONS (NEW BOARD MEMBERS)
- III. PUBLIC COMMENT
- IV. APPROVAL OF BOARD MINUTES (Attachment 1)
- V. FINANCIAL REPORT (Attachment 2)
- VI. COLLEGE PRESIDENT'S REPORT
- VII. APPROVAL CHARLES SCHWAB ACTIVE MGMT.
- VIII. APPROVAL FOR SCHOLARSHIPS AWARD 2021-2022
- IX. APPROVAL TO RENEW AUXILIARY AGREEMENT W/DISTRICT
(Attachment 3)
- X. MARCH 2022 GALA EVENT (GRAND OPENING: TLC & WATSON
CENTERS)
- XI. FUNDRAISING PRIORITIES
- XII. NEXT MEETING DATE: December 7, 2021 (5:00 pm.)
- XIII. ADJOURN