

Board of Directors
Annual Board Meeting
West Los Angeles College Foundation
July 28, 2020, 5:00 p.m.
Via Teleconference

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. WELCOME
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES: JUNE 16, 2020 (Attachment 1)
- V. FINANCIAL REPORT (Attachment 2)
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. APPROVAL FY21 BUDGET (Attachment 3)
- VIII. APPROVAL OF AUDIT AND TAX FORM PREPARATION
- IX. ASPEN INSTITUTE GRANT OPPORTUNITY
- X. COLLEGE PRESIDENT'S REPORT
- XI. MENTORING OPPORTUNITIES
- XII. BOARD OFFICER ELECTION
- XIII. NEXT MEETING DATE: September 8, 2020 (5:00 pm.)
- XIV. ADJOURN