

Board of Directors
Quarterly Board Meeting
West Los Angeles College Foundation
September 8, 2020, 5:00 p.m.
Via Teleconference

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. WELCOME
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES: July 28, 2020 and August 12, 2020 (Attachment 1)
- V. COLLEGE PRESIDENT'S REPORT
- VI. APPROVAL TO RENEW AUXILIARY AGREEMENT W/DISTRICT NEW LANGUAGE (Attachment 2)
- VII. APPROVAL TO ADD BOARD OFFICERS AS CHECK SIGNERS
- VIII. APPROVAL OF P&P's (Attachments 3-4)
 - CHECK SIGNING POLICY
 - INVESTMENT POLICY
- IX. BOARD EXPANSION
- X. FUNDRAISING PRIORITIES
- XI. ANNOUNCEMENTS
- XII. NEXT MEETING DATE: December 1, 2020 (5:00 pm.)
- XIII. ADJOURN