## Board of Directors Quarterly Regular Business Meeting West Los Angeles College Foundation December 5, 2019, 5:00 p.m. Student Services Building (SSB) Suite 440

## Agenda

- 1. Call to Order/Roll Call
- 2. Welcome and Introductions
- 3. Public Comment
- 4. Approval of Minutes
- 5. Election of Board Members
  - a) John Nachbar
  - b) Kim Etheredge
  - c) Scott Combest
  - d) Araceli Cole
- 6. Approval for scholarship distribution
- 7. Amend Articles of Incorporation
- 8. Next Meeting: March 17, 2020
- 9. Adjourn