



Golden West College  
Foundation Board of Directors  
AGENDA  
July 25, 2017

**I. OPENING**

- |                    |               |
|--------------------|---------------|
| A. Welcome         | Steve Olmsted |
| B. Public Comments | Steve Olmsted |

**II. ACTION**

- |                                  |               |
|----------------------------------|---------------|
| A. Approval of Minutes, 05/23/17 | Steve Olmsted |
| B. Treasure's Report             | Paul Motenko  |
| C. Investment Report             | Yvan Cao      |
| D. Ratification of Expenditures  | Paul Wisner   |
| E. Approval of 2017-2018 Budget  | Bruce Berman  |

**III. INFORMATION**

- |   |              |
|---|--------------|
| A. President's Report                   | Wes Bryan    |
| B. Wish List Changes                    | Bruce Berman |
| C. External Investment Committee Update | Yvan Cao     |
| D. Retreat                              | Bruce Berman |

**Announcements**

1. *Chefs for Scholarships, Sunday, September 24th, 2017, 4:00 -7:00pm.*
2. *Courtyard of Honor, October 19th, 2017, 2:30pm.*

**IV. CLOSING**