



Golden West College  
Foundation Board of Directors  
AGENDA  
July 26, 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 Steve Olmsted
- D. Ratification of Expenditures Bruce Berman
- E. Approval of 2017-2018 Budget Paul Motenko

**III. INFORMATION**

- A. President's Report Wes Bryan
- B. Measure M Update Bruce Berman
- C. Wish List Changes Bruce Berman
- D. External Investment Committee Update Steve Olmsted
- E. 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**