



Golden West College
Foundation Board of Directors
AGENDA
September 29, 2021

I. OPENING

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

II. ACTION

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| A. Approval of Minutes, 5/26/2021 | Steve Olmsted |
| B. Treasure Report | Paul Wisner |
| C. Investment Committee Report & Follow up | Steve Olmsted |
| D. Investment Report | Paul Wisner |
| E. Ratification of Expenditures | Paul Wisner |

III. REPORTS

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|--------------------------------|----------------|
| A. President's Report & Update | Tim McGrath |
| B. Facilities Report | Janet Houlihan |
| C. ASGWC Report | Kaly Mendoza |
| D. Foundation Report | Bruce Berman |

IV. CLOSING

Future Board Meetings via Zoom @ 10:30 AM – Instructions to be emailed prior.

If the District approves in-person meetings to be held during the year the schedule will change accordingly.

2021 Meeting Dates: November 17, 2021