Irvine Valley College Foundation
Executive Committee Meeting
Thursday, February 7, 2018, 11:30 am – 1:00 pm
Irvine Valley College
LSB 103

## **Agenda**

1.	Call to order	5 min	Lisa Greenberg
2.	Public Comment (limited to 2 minutes per person)	5 min	All
3.	Consent Item (action) (pgs.)  a) Minutes from October 25  b) Audit  c) Expenditure ratification	10 min	All
4.	Master Agreement	15 min	Elissa Oransky
5.	Finance Report (action) (pgs.)	10 min	Rod Pierce
6.	990 (action) (pgs.)	10 min	Rod Pierce
7.	Foundation Awards Dinner – March 9, 2019	20 min	Elissa Oransky
8.	Astounding Inventions – January 26, 2019	10 min	Glenn Roquemore
9.	Announcements and Adjourn	5 min	Lisa Greenberg

The Irvine Valley College Foundation believes in contributing to a meaningful experience that enhances teaching and learning at Irvine Valley College. Every day we cultivate resources because we strive to provide access to an exceptional education and a caring campus community.