



SJECCD Foundation Executive Committee Special Meeting Agenda

Friday, June 26, 2020, 2:00 PM – 3:00 PM

<https://cccconfer.zoom.us/j/94769602572>

+1 669 900 6833 (US Toll), Meeting ID: 947 6960 2572

<p>1) Call to Order</p> <p>a) Call Meeting to Order –Donald Young, Board Chair</p>	<p>ACTION 2:00 PM</p>
<p>2) Adoption of Agenda</p> <p>a) Adoption of the Agenda</p>	<p>ACTION 2:02 PM</p>
<p>3) Foundation Business – Donald Young, Board Chair</p> <p>a) Review and approve Q3 Operation Budget b) Review and approve FY 2020/2021 Operation Budget c) Graduway Alumni Engagement Platform d) Transfer funds from Wells Fargo Bank to existing Silicon Valley Community Foundation Nonprofit Investment Fund</p>	<p>ACTION 2:05 PM</p>
<p>4) Foundation Information</p> <p>e) Finance/Investment Committee Update f) Draft a motion for the Foundation Board to accept the Executive Committee approval of the item #3 as presented</p>	<p>INFORMATION 2:20 PM</p>
<p>5) Adjournment</p>	<p>ACTION 3:00 PM</p>