



EXECUTIVE COMMITTEE

AGENDA

April 11, 2022 – 4:00-5:30 pm

Board Room, Wenatchi Hall, Wenatchee Valley College

<https://wvc.zoom.us/j/4675301522>

CALL TO ORDER

1) CONSENT AGENDA

- A. March 2022 Minutes
- B. Committee Report (Handout)

2) REPORT FROM THE COLLEGE

3) TREASURER REPORT - *Brenda Alcala*

- A. Project Activity Report
- B. Income Statement
 - i. Unrestricted Overview and Detailed
 - ii. Per Restrictions
- C. Balance Sheet
- D. Monthly Gift Report

4) OLD BUSINESS

- A. Debrief: Business After Hours
- B. Endowment Updates
- C. Building Futures Campaign
- D. Fun Run

5) NEW BUSINESS

- A. Fiscal Procedures Manual Update
- B. Distinguished Alumni Award Nominations

6) EXECUTIVE DIRECTOR REPORT

- A. New Fund: Lake Chelan Realtor Council Scholarship
- B. Piatigorsky Foundation Concert (April 21)
- C. 2022-23 Scholarship Application
- D. Department Fundraising
- E. WVC at Omak Foundation
- F. April Board Education

ADJOURNMENT

Upcoming Events:

Piatigorsky Concert- April 21st

Upcoming Meetings:

Full Board Meeting – Apr. 18 12pm
Budget & Finance Committee – May 2 4pm
Development Committee – May 9 12pm
Executive Committee – May 9 4pm

Board Portal: www.wvc.edu/boardportal

