

**College of the Siskiyous Auxiliary Foundation Board of Directors**  
**Investment Due Diligence Committee**  
**Agenda for**  
**January 21, 2020 – 4:00 p.m.**  
**COS Yreka Campus, Rural Health Sciences Institute – Rm 124**

---

**Committee Members:**

Greg Messer, Chair

Barry Ohlund

David Gault

Darlene Melby

Dawnie Slabaugh

Denny Sbarbaro

Kent Gross

Linda Romaine

Carie Shaffer, Recording Secretary

---

Item 1: **Call to Order and Introductions**

Item 2: **Approval of Meeting Minutes – September 17, 2019**

The Committee will consider approval of Foundation Investment meeting minutes for September 17, 2019.

Item 3: **Review Investment Experience / Areas of Possible Concern**

Sand Hill Global Advisors, LLC will provide an update on the COS Auxiliary Foundations investment accounts. To be reviewed and/or discussed:

- Investment Policy Statement (IPS)
- New account allocations and economic outlook
- Other areas of concern

Item 4: **New Business**

The Committee will discuss any new business.

Item 5: **Adjournment / Upcoming Meeting Date and Time**

The next Zoom Committee meeting date and time is April 21, 2020 at 4 p.m., Weed Campus Board Room.