

College of the Siskiyous Auxiliary Foundation Board of Directors
Investment Due Diligence Committee

Agenda for

January 12, 2021 – 4:00 pm

Zoom

cccconfer.zoom.us/j/5330963314?from=msft

Committee Members:

Darlene Melby

Dawnie Slabaugh

Denny Sbarbaro

Kent Gross

Linda Romaine

Barry Ohlund

David Gault

Carie Shaffer, Recording Secretary

Item 1: **Call to Order**

Item 2: **Approval of Meeting Minutes – July 21, 2020 and October 13, 2020**

The Committee will consider approval of Foundation Investment meeting minutes for July 21, 2020 and October 13, 2020

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:

Item 4: **New Business**

The Committee will discuss any new business.

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

The next Investment Committee meeting date and time is April 13, 2021 at 4:00 p.m., via Zoom.