

# **AGENDA**

**Meeting of the Westminster Community Foundation**

**Wednesday, July 19, 2023 | 6:00 p.m.**

**A/B Room, Community Services Building**

**8200 Westminster Blvd. Westminster, CA**

## **BOARD OF DIRECTORS:**

Frank Berry	Chau Lam Nguyen
Annie Choi	Theresa Nguyen
Julie Diep	Jared Sichel
Duy Hong	Dao Tran
David Johnson	Thomas Tran
Dominic Le	

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WELCOME AND INTRODUCTIONS**
- 4. PUBLIC COMMENTS (Comments are limited to 3 minutes, or as otherwise directed)**
- 5. NEW BUSINESS**
  - a. Review of Draft Bylaws and Minutes**
  - b. Appointment of Officers (President, Chief Financial Officer, Secretary)**
  - c. Next Steps and Action Plan**
- 6. BOARD OF DIRECTORS COMMENTS**
- 7. SET NEXT MEETING DATE AND ADJOURN**