

**WESTERN ADVENTIST FOUNDATION
BOARD MEETING**

Agenda

March 23, 2011

Members: Ted Benson, Chairman; Jan Biloff, James H. Brown, Frank Cornwell, Larry Fuller, Ricardo B. Graham, Robert Hastings, Allen Hrenyk, Bonnie Navarro, Dale Northrop, Sunny Oh, Randy Robinson, and Olan Thomas.

Invitees: Randy Bates, Jason Bergmann, Phil Bond, Tom Carter, Tom Evans, Darius Fleck, Gary Gibbs, Jose Le Grand, and Claudine Robinson.

ITEM#

1. Opening Prayer.
2. Welcome.
3. US Parker Mortgage Loan #1-211-60.