

LOCATION: **LOS ANGELES CITY COLLEGE FOUNDATION**
LACC Student Union Building - 3rd Floor Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

TIME: **10:00 A.M.**

AGENDA

- I. CALL TO ORDER** **M. HOFFMAN**
10:00 A.M. to 10:05 A.M. (5 minutes)
1) Approval of minutes of November 28, 2017
- II. EXECUTIVE DIRECTOR'S REPORT** **R. SCHWARTZ**
10:05 A.M. to 10:50 A.M. (45 minutes)
1) SWAPMEET - 2017 Results
2) CORPORATE & FOUNDATION OUTREACH
3) ALUMNI
4) GALA/EVENTS FOR 2018
- III. COLLEGE ADMINISTRATION REPORT** **M. GALLAGHER**
10:50 A.M. to 11:00 A.M. (10 minutes)
- IV. TREASURER'S REPORT** **B. WINTERS**
11:00 A.M. to 11:10 A.M. (10 minutes)
1) REVIEW AND APPROVAL OF NOVEMBER and DECEMBER 2017 FINANCIALS (including bank & credit card statements)
- V. BOARD CHAIR'S REPORT** **M. HOFFMAN**
11:10 A.M. to 11:15 A.M. (5 minutes)
- VI. ADJOURNMENT AND NEXT MEETING**
Board roster and meeting calendar in Board books
Next meeting – February 27, 2018 at 11:00 A.M.