LOS ANGELES CITY COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING APRIL 27, 2021

LOCATION: **ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION**

Join Zoom Meeting: https://laccd.zoom.us/j/96034110133 **Meeting ID:** 960 3411 0133

Dial: (669) 900-6833 **Meeting ID:** 960 3411 0133

TIME: 12:00 P.M.

AGENDA

I. CALL TO ORDER **M. HOFFMAN**

12:00 P.M. to 12:05 P.M. (5 minutes)

CONSENT AGENDA-Please read these items before the meeting so they may approve without discussion. It is hoped that by using a consent agenda, meetings will end promptly and leave more time for important topics.

Please note: any Board member can request that a consent item be moved to the regular agenda if he/she feels it warrants more in-depth discussion.

12:05 to 12:10 P.M. (5 minutes)

1) Minutes of January 26, 2021 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes.
2) Alumni/Individual Outreach and Corporate/Foundation Outreach
    a. Grants Report
3) Financials and Credit Card statements through March 2021

II. FOUNDATION REPORT **R. SCHWARTZ**

12:10 P.M. to 12:55 P.M. (45 minutes)

1) 2020 Financial Annual Report - DRAFT
2) Swap Meet
3) Gala 2021
4) Fresh Success Overview D. Lynne
5) Committee & Working Groups Reports
    a. Governance & Nominations E. DILKES
        i. Harvey Englander - Resignation
6) Transition

III. TREASURER'S REPORT **B. WINTERS**

12:55 P.M. to 1:00 P.M. (5 minutes)

IV. COLLEGE PRESIDENT'S REPORT **M. GALLAGHER**

1:05 P.M. to 1:15 P.M. (10 minutes)

V. FOUNDATION CHAIR'S REPORT **M. HOFFMAN**

1:15 P.M. to 1:20 P.M. (5 minutes)

1) 2021 Board Dues
2) 2021 Conflict of Interest Form

VI. PUBLIC COMMENTS

VII. ADJOURNMENT AND NEXT MEETING **M. HOFFMAN**

1) Next Board of Directors Meeting will be on July 27, 2021 at 12:00 PM
2) 2021 meetings calendar and roster included in email distribution.