

LOCATION: LACCF Conference Room
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

ZOOM PHONE CONFERENCE

Dial: (669) 900-6833 **Meeting ID:** 859 8741 7167 **Password:** 290492

TIME: 12:00 P.M.

AGENDA

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| I. CALL TO ORDER | R. SCHWARTZ |
| 12:00 P.M. to 12:02 P.M. (2 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. | |
| 12:02 to 12:05 P.M. (3 minutes) | |
| 1) Minutes of October 25, 2022 / Please contact Silvia Martinez via e-mail (martins@lacitycollege.edu) before the meeting if you have questions or possible changes to the minutes. | |
| 2) Basic Needs | |
| 3) Alumni/Individual Outreach and Corporate/Foundation Outreach | |
| 4) Swap Meet | |
| 5) Financials and Credit Card statements through December 2022 | |
| II. FOUNDATION REPORT | L. NASHUA |
| 12:05 P.M. to 12:45 P.M. (40 minutes) | |
| 1) Gala 2022 | |
| 2) Committee & Working Groups Reports and Discussions | |
| a. Finance & Investment Committee | |
| b. Committees Sign-Up | |
| III. COLLEGE PRESIDENT'S REPORT | M. GALLAGHER |
| 12:45 P.M. to 12:55 P.M. (10 minutes) | |
| IV. TREASURER'S REPORT | B. WINTERS |
| 12:55 P.M. to 1:05 P.M. (10 minutes) | |
| 1) 2023 LACCF Budget - Approval | |
| V. FOUNDATION CHAIR'S REPORT | R. SCHWARTZ |
| 1:05 P.M. to 1:15 P.M. (10 minutes) | |
| 1) Board Resignation | |
| a. David Ford | |
| b. Andree Miller | |
| 2) Outreach for New Board Members | |
| 3) Board Retreat | |
| 4) 2023 Board Dues / 2023 Conflict of Interest Form | |
| VI. PUBLIC COMMENTS | |
| 1:15 P.M. to 1:25 P.M. (10 minutes) | |
| 1) Student Speaker - | |
| VII. ADJOURNMENT AND NEXT MEETING | R. SCHWARTZ |
| 1) Next Board of Directors Meeting will be on April 25, 2023 at 12:00 PM | |
| 2) 2023 meetings calendar and board roster included in email distribution. | |