

**LOCATION: MARINO RISTORANTE**  
6001 Melrose Ave  
Los Angeles, CA 90038

**TIME: 12:00 P.M.**

**AGENDA**

- |   |                    |
|---|--------------------|
| <b>I. CALL TO ORDER</b>   | <b>R. SCHWARTZ</b> |
| 1) Minutes of October 30, 2023 to be approved on January 30, 2024 |                    |
| <b>II. BRIEF FOUNDATION REPORTS</b>                               | <b>L. NASHUA</b>   |
| <b>III. NOMINATION OF 2024 OFFICERS</b>                           | <b>E. DILKES</b>   |
| <b>IV. FOUNDATION CHAIR'S REPORT</b>                              | <b>R. SCHWARTZ</b> |
| 1) Proposed Update - LACCF Articles of Incorporation              |                    |
| 2) 2023 Board Dues – Reminder                                     |                    |
| 3) 2024 Meeting Schedule  |                    |
| <b>V. ADJOURNMENT AND NEXT MEETING</b>                            | <b>R. SCHWARTZ</b> |
| 1) Next Board of Directors Meeting – January 30, 2024 at 12:00 PM |                    |