

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

**TIME:** **11:00 A.M.**

## **AGENDA**

- I. CALL TO ORDER** **M. HOFFMAN**  
11:00 A.M. to 11:05 A.M. (5 minutes)  
1) Approval of minutes of January 23, 2018
- II. EXECUTIVE DIRECTOR'S REPORT** **R. SCHWARTZ**  
11:05 A.M. to 11:25 A.M. (20 minutes)  
1) SWAPMEET  
2) CORPORATE & FOUNDATION OUTREACH  
3) ALUMNI  
4) GALA/EVENTS FOR 2018
- III. COLLEGE ADMINISTRATION REPORT** **M. GALLAGHER**  
11:25 A.M. to 11:35 A.M. (10 minutes)
- IV. TREASURER'S REPORT** **B. WINTERS**  
11:35 A.M. to 11:45 A.M. (10 minutes)  
1) REVIEW AND APPROVAL OF JANUARY 2018 FINANCIALS (including bank & credit card statements)  
2) 2018 BUDGET - REVIEW
- V. BOARD CHAIR'S REPORT** **M. HOFFMAN**  
11:45 A.M. to 12:00 P.M. (15 minutes)  
1) Alan Daniels and Alex Swart
- VI. ADJOURNMENT AND NEXT MEETING**  
Board roster and meeting calendar in Board books  
Next meeting – March 27, 2018 at 11:00 A.M.