

**LOS ANGELES CITY COLLEGE FOUNDATION
EXECUTIVE COMMITTEE MEETING**

APRIL 23, 2019

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

TIME: 10:00 A.M.

AGENDA

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| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M. (5 minutes)
1) Approval of minutes of March 19, 2019 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:35 A.M. (30 minutes)
1) Alumni & Corporate Outreach
2) Campus Needs & Foundation Priorities
3) Update on Spring 2019 Foundation Scholarships | R. SCHWARTZ

J. STROMBERG |
| III. COLLEGE ADMINISTRATION REPORT
10:35 A.M. to 10:50 A.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
10:50 A.M. to 11:00 A.M. (10 minutes)
1) Review and Approval of March 2019 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT
11:00 A.M. to 11:10 A.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Board roster and meeting calendar in Board books
Next meeting will be May 21, 2019 at 11:00 A.M. | |