

LOCATION: LACC FOUNDATION
Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

CONFERENCE CALL INFORMATION
Dial: 1 (669) 900-6833

Meeting ID: 826 0667 2459
Passcode: 659722

TIME: 10:00 A.M.

AGENDA

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| <p>I. CALL TO ORDER
11:00 A.M. to 10:05 A.M.
1) Meeting Minutes of March 28, 2023</p> | <p>R. SCHWARTZ</p> |
| <p>II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:45 A.M. (40 minutes)
1) Swap Meet Update
2) Foundation Engagement
3) Basic Needs Program
4) Major Donors
5) 2022 Audit Update
6) Scholarship Ceremony – Monday, May 15, 2023
7) Nick Beck Lecture</p> | <p>L. NASHUA</p> |
| <p>III. COLLEGE ADMINISTRATION REPORT
10:45 A.M. to 11:05 A.M. (20 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>IV. TREASURER'S REPORT
11:05 A.M. to 11:15 A.M. (10 minutes)
1) Review and Approval of March 2023 Financials (including bank & credit card statements)</p> | <p>B. WINTERS/D. CHAN</p> |
| <p>V. BOARD CHAIR'S REPORT
11:15 A.M. to 11:25 A.M. (10 minutes)</p> | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on May 23, 2023 at 11:00 A.M.</p> | |