

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

APRIL 2, 2024

LOCATION: LACC Foundation
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90038

CONFERENCE CALL INFORMATION

Dial: 1 (669) 900-6833

Meeting ID: 889 9404 2987 Passcode: 985669

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of February 27, 2024 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet Update
2) 2023 Audit Update
3) Major Donors
4) Planned Giving Program
5) Foundation Engagement
6) Gala 2024 Plans
7) Blackbaud Raiser's Edge Database
8) Basic Needs Program
9) Spring 2024 Event – Calendar Request | L. NASHUA

D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
12:00 P.M. to 12:15 P.M. (15 minutes)
1) Review and Approval of February 2024 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT
12:15 P.M. to 12:25 P.M. (10 minutes) | R. SCHWARTZ |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on April 23, 2024 at 10:00 A.M. | |