

**LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll) or
Meeting ID: 965 0507 9382**

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/96505079382>

TIME: 11:00 A.M.

AGENDA

- | | |
|---|---|
| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Approval of minutes of July 21, 2020 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Promise Zone
2) Swap Meet
3) Alumni and Corporate/Foundation Engagement
4) FEMA/United Way Grant | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
12:00 P.M. to 12:10 P.M. (10 minutes)
1) LACCF Investment Policy Update
2) Review and Approval of July 2020 Financials (including bank & credit card statements) | B. WINTERS

E. DILKES |
| V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:20 P.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Next meeting will be on September 22, 2020 at 11:00 A.M. | |