

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

CONFERENCE CALL INFORMATION

Dial: 1 (669) 900-6833

Meeting ID: 882 4287 2257

Passcode: 502777

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 July 18, 2023 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT 11:05 A.M. to 11:45 A.M. (40 minutes) 1) Swap Meet Update 2) Foundation Engagement 3) Basic Needs Program 4) Major Donors 5) College Engagement 6) Planned Giving Program | L. NASHUA B. DELANY D. LYNNE S. CASSIDY |
| III. COLLEGE ADMINISTRATION REPORT 11:45 A.M. to 11:55 A.M. (10 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT 11:55 A.M. to 12:05 P.M. (10 minutes) 1) Review and Approval of July 2023 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT 12:05 P.M. to 12:15 P.M. (10 minutes) | R. SCHWARTZ |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING Next meeting will be on September 26, 2023 at 11:00 A.M. | |