

**LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION  
CONFERENCE CALL – (888) 450-4821 Passcode: 706109  
Student Union Building – 3<sup>rd</sup> Floor  
855 N. Vermont Avenue  
Los Angeles, CA 90029**

**TIME: 11:00 A.M.**

### **AGENDA**

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| <b>I. CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M. (5 minutes)<br>1) Approval of minutes of November 20, 2018   | <b>M. HOFFMAN</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:45 A.M. (40 minutes)<br>1) Alumni & Foundation Outreach<br>2) 2019 Gala - Update                            | <b>R. SCHWARTZ</b>  |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>11:45 A.M. to 12:00 P.M. (15 minutes)   | <b>M. GALLAGHER</b> |
| <b>IV. TREASURER'S REPORT</b><br>12:00 P.M. to 12:10 P.M. (10 minutes)<br>1) Review and Approval of November 2018 Financials (including bank & credit card statements) | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:10 P.M. to 12:20 P.M. (10 minutes)  | <b>M. HOFFMAN</b>   |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Board roster and meeting calendar in Board books<br>Next meeting – January 22, 2019 at 10:00 A.M.                           |                     |