

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

DECEMBER 15, 2020

**LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll)**

Meeting ID: 952 6008 4054

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/95260084054>

TIME: 11:00 A.M.

AGENDA

- | | |
|--|---------------------|
| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Minutes of November 17, 2020 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet
2) Alumni and Corporate/Foundation Engagement
3) Gala
4) Endowment Fee - 1.5% | 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) Review and Approval of November 2020 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:20 P.M. (10 minutes)
1) 2021 Meeting Schedule | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Next meeting will be on January 19, 2021 at 10:00 A.M. | |