

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

DECEMBER 14, 2021

**LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll)
Meeting ID: 990 3778 7223**

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/99037787223>

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Minutes of November 16, 2021 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Swap Meet Update
2) Alumni and Corporate/Foundation Engagement
3) Basic Needs Program
4) Changing of the Guard | R. SCHWARTZ

L. NASHUA |
| III. COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) Review and Approval of November 2021 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT
11:55 A.M. to 12:00 P.M. (5 minutes) | M. HOFFMAN |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on January 18, 2022 at 10:00 A.M. | |