

LOCATION: MARINO Ristorante
6001 Melrose Ave
Los Angeles, CA 90038

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 November 28, 2023 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Swap Meet Update
2) Foundation Engagement
3) Basic Needs Program
4) Annual and Planned Giving Program
5) Major Donors | L. NASHUA

B. DELANY
D. LYNNE
S. CASSIDY |
| III. COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) 2024 Proposed Budget - Draft
2) Review and Approval of November 2023 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT
11:55 A.M. to 12:00 P.M. (5 minutes)
1) Proposed Update – LACCF Articles of Incorporation | R. SCHWARTZ |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on January 23, 2024 at 10:00 A.M. | |