

**LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION
Student Union Building – 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029**

TIME: 11:00 A.M.

AGENDA

- I. CALL TO ORDER** **M. HOFFMAN**
11:00 A.M. to 11:05 A.M. (5 minutes)
1) Approval of minutes of January 22, 2019
- II. EXECUTIVE DIRECTOR'S REPORT** **R. SCHWARTZ**
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Alumni & Foundation Outreach
2) 2019 Gala - Update
- III. COLLEGE ADMINISTRATION REPORT** **M. GALLAGHER**
11:45 A.M. to 12:00 P.M. (15 minutes)
- IV. TREASURER'S REPORT** **B. WINTERS**
12:00 P.M. to 12:10 P.M. (10 minutes)
1) 2019 Budget - Draft
2) Review and Approval of January 2019 Financials (including bank & credit card statements)
- V. BOARD CHAIR'S REPORT** **M. HOFFMAN**
12:10 P.M. to 12:20 P.M. (10 minutes)
- VI. ADJOURNMENT AND NEXT MEETING**
Board roster and meeting calendar in Board books
Next meeting will be a **Conference Call** – March 19, 2019 at 11:00 A.M.