

**LOCATION:** LACC Foundation  
Student Union Building, 3<sup>rd</sup> Floor  
855 N Vermont Ave  
Los Angeles, CA 90038

**CONFERENCE CALL INFORMATION**

**Dial: 1 (669) 900-6833**

**Meeting ID: 811 0670 4987 Passcode: 567255**

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

**AGENDA**

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| <p><b>I. CALL TO ORDER</b><br/>11:00 A.M. to 11:05 A.M.<br/>1) Meeting Minutes of January 23, 2024</p>   | <p><b>R. SCHWARTZ</b></p>   |
| <p><b>II. EXECUTIVE DIRECTOR'S REPORT</b><br/>11:05 A.M. to 11:45 A.M. (40 minutes)<br/>1) Swap Meet Update<br/>2) 2023 Audit<br/>3) Major Donors<br/>4) Planned Giving Program<br/>5) Foundation Engagement<br/>6) Basic Needs Program<br/>7) Donor Prospecting &amp; Engagement<br/>8) Spring 2024 Event – Calendar Request<br/>9) Gala 2024 Plans</p> | <p><b>L. NASHUA</b></p><br><br><br><br><br><br><br><br><br><br><p><b>B. DELANY</b><br/><b>D. LYNNE</b><br/><b>C. WENGER</b></p> |
| <p><b>III. COLLEGE ADMINISTRATION REPORT</b><br/>11:45 A.M. to 12:00 P.M. (15 minutes)</p>   | <p><b>A. GEBRU</b></p>  |
| <p><b>IV. TREASURER'S REPORT</b><br/>12:00 P.M. to 12:15 P.M. (15 minutes)<br/>1) Review and Approval of January 2024 Financials (including bank &amp; credit card statements)</p>   | <p><b>B. WINTERS/D. CHAN</b></p>  |
| <p><b>V. BOARD CHAIR'S REPORT</b><br/>12:15 P.M. to 12:25 P.M. (10 minutes)<br/>1) 2024 Board of Directors Dues<br/>2) 2024 Conflict of Interest Form</p>  | <p><b>R. SCHWARTZ</b></p>   |
| <p><b>VII. ACTION ITEM</b><br/>12:25 P.M. to 12:30 P.M. (5 minutes)<br/>1) Consideration of Use of \$24,000 of HFPA Endowment Unrealized Gains for Film Productions Awards</p>   |   |
| <p><b>VII. PUBLIC COMMENTS</b></p>   |   |
| <p><b>VIII. ADJOURNMENT AND NEXT MEETING</b><br/>Next meeting will be on March 26, 2024 at 11:00 A.M.</p>  |   |