

LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION

Student Union Building – 3rd Floor

855 N. Vermont Avenue

Los Angeles, CA 90029

TIME: 10:00 A.M.

AGENDA

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| I. CALL TO ORDER 10:00 A.M. to 10:05 A.M. (5 minutes) 1) Approval of minutes of December 11, 2018 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT 10:05 A.M. to 10:45 A.M. (40 minutes) 1) Enterprise Activities 2) Alumni & Foundation Outreach 3) 2019 Gala - Update | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT 10:45 A.M. to 11:00 A.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT 11:00 A.M. to 11:10 A.M. (10 minutes) 1) 2019 Budget - Draft 2) Review and Approval of December 2018 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT 11:10 A.M. to 11:20 A.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING Board roster and meeting calendar in Board books Next meeting – February 19, 2019 at 11:00 A.M. | |