

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

**TIME: 10:00 A.M.**

**AGENDA**

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| <b>I. CALL TO ORDER</b><br>10:00 A.M. to 10:05 A.M.<br>1) Approval of minutes of December 13, 2019   | <b>M. HOFFMAN</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:50 A.M. (45 minutes)<br>1) Alumni & Foundation Outreach<br>2) Grants<br>3) 2020 Gala                        | <b>R. SCHWARTZ</b>  |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:50 A.M. to 11:05 A.M. (15 minutes)   | <b>M. GALLAGHER</b> |
| <b>IV. TREASURER'S REPORT</b><br>11:05 A.M. to 11:15 A.M. (10 minutes)<br>1) Review and Approval of December 2019 Financials (including bank & credit card statements) | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:15 A.M. to 11:25 A.M. (10 minutes)  | <b>M. HOFFMAN</b>   |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on February 18, 2020 at 11:00 A.M.   |                     |