

**LOS ANGELES CITY COLLEGE FOUNDATION  
EXECUTIVE COMMITTEE MEETING**

**JANUARY 19, 2021**

**LOCATION: ZOOM CONFERENCE  
1 669 900 6833 (US Toll)**

**Meeting ID: 979 8192 2806**

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/97981922806>

**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) Minutes of December 15, 2020  | <b>M. HOFFMAN</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:45 A.M. (40 minutes)<br>1) Swap Meet<br>2) Alumni and Corporate/Foundation Engagement<br>3) Gala<br>4) 2021 LACC Foundation Budget - DRAFT | <b>R. SCHWARTZ</b>  |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:45 A.M. to 11:00 A.M. (15 minutes)  | <b>M. GALLAGHER</b> |
| <b>IV. TREASURER'S REPORT</b><br>11:00 A.M. to 11:10 A.M. (10 minutes)<br>1) Review and Approval of December 2020 Financials (including bank & credit card statements)                                | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:10 A.M. to 11:20 A.M. (10 minutes)<br>1) 2021 Board of Directors Dues<br>2) 2021 Conflict of Interest Form   | <b>M. HOFFMAN</b>   |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on February 23, 2021 at 11:00 A.M.  |                     |