

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

**JANUARY 18, 2022**

**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 14, 2021  | <b>M. HOFFMAN</b>                       |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:25 A.M. (20 minutes)<br>1) Swap Meet Update<br>2) Alumni and Corporate/Foundation Engagement<br>3) Basic Needs Program<br>4) 2022 LACCF Budget (DRAFT)                                       | <b>L. NASHUA/R. SCHWARTZ</b>            |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:25 A.M. to 10:35 A.M. (10 minutes)  | <b>M. GALLAGHER</b>                     |
| <b>IV. TREASURER'S REPORT</b><br>10:35 A.M. to 10:55 A.M. (20 minutes)<br>1) Investment Holdings Alignment with Strategy<br>2) Review and Approval of December 2021 Financials (including bank & credit card statements)                                | <b>B. WINTERS</b><br><br><b>D. CHAN</b> |
| <b>V. BOARD CHAIR'S REPORT</b><br>10:55 A.M. to 11:00 A.M. (5 minutes)<br>1) The Executive Committee meeting will reconvene after the Finance and Investment Committee meeting to continue the "Investment Holdings Alignment with Strategy" discussion | <b>M. HOFFMAN</b>                       |
| <b>VII. PUBLIC COMMENTS</b>   |   |
| <b>VIII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on February 22, 2022 at 11:00 A.M.  |   |