

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

**JANUARY 24, 2023**

**LOCATION:** LACC FOUNDATION  
Conference Room  
855 N. Vermont Avenue  
Los Angeles, CA 90029

**CONFERENCE CALL INFORMATION**  
Dial: 1 (669) 900-6833

**Meeting ID: 826 0667 2459**

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

**AGENDA**

- I. CALL TO ORDER** **R. SCHWARTZ**  
10:00 A.M. to 10:05 A.M.  
1) Meeting Minutes of December 20, 2022
- II. EXECUTIVE DIRECTOR'S REPORT** **L. NASHUA**  
10:05 A.M. to 10:45 A.M. (40 minutes)  
1) Swap Meet Update  
2) Foundation Engagement  
3) Basic Needs Program  
4) Major Donors
- III. COLLEGE ADMINISTRATION REPORT** **M. GALLAGHER**  
10:45 A.M. to 11:05 A.M. (20 minutes)
- IV. TREASURER'S REPORT** **B. WINTERS/D. CHAN**  
11:05 A.M. to 11:15 A.M. (10 minutes)  
1) Review and Approval of December 2022 Financials (including bank & credit card statements)
- V. BOARD CHAIR'S REPORT** **R. SCHWARTZ**  
11:15 A.M. to 11:25 A.M. (10 minutes)
- VI. PUBLIC COMMENTS**
- VII. ADJOURNMENT AND NEXT MEETING**  
Next meeting will be on February 28, 2023 at 11:00 A.M.