

**LOCATION:** LACC Foundation  
Student Union Building, 3<sup>rd</sup> Floor  
855 N Vermont Ave  
Los Angeles, CA 90038

**CONFERENCE CALL INFORMATION**

Dial: 1 (669) 900-6833

**Meeting ID: 874 4894 4199**    **Passcode: 649144**

**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) Meeting Minutes of December 14, 2023  | <b>R. SCHWARTZ</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:50 A.M. (45 minutes)<br>1) Swap Meet Update<br>2) Foundation Engagement<br>3) Basic Needs Program<br>4) Annual and Planned Giving Program<br>5) Major Donors | <b>L. NASHUA</b><br><br><b>B. DELANY</b><br><b>D. LYNNE</b><br><b>S. CASSIDY</b> |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:50 A.M. to 11:05 A.M. (15 minutes)  | <b>A. GEBRU</b>  |
| <b>IV. TREASURER'S REPORT</b><br>11:05 A.M. to 11:20 A.M. (15 minutes)<br>1) 2024 Proposed Budget Approval<br>2) Review and Approval of December 2023 Financials (including bank & credit card statements)              | <b>B. WINTERS/D. CHAN</b>  |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:20 A.M. to 11:25 P.M. (5 minutes)<br>1) 2024 Board of Directors Dues<br>2) 2024 Conflict of Interest Form<br>3) 2024 Meetings Schedule   | <b>R. SCHWARTZ</b>   |
| <b>VI. PUBLIC COMMENTS</b>  |  |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on February 27, 2024 at 11:00 A.M.   |  |