

LOCATION: **LOS ANGELES CITY COLLEGE FOUNDATION**
LACC Student Union Building - 3rd Floor Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

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

AGENDA

- I. CALL TO ORDER** **M. HOFFMAN**
10:00 A.M. to 10:05 A.M. (5 minutes)
1) Approval of minutes of June 26, 2018
- II. EXECUTIVE DIRECTOR'S REPORT** **R. SCHWARTZ**
10:05 A.M. to 10:45 A.M. (40 minutes)
1) Alumni & Foundation Outreach
2) 2019 Gala
3) Donor Recognition
4) Veterans Housing
5) Strategic Plan
- III. COLLEGE ADMINISTRATION REPORT** **M. GALLAGHER**
10:45 A.M. to 11:00 A.M. (15 minutes)
- IV. TREASURER'S REPORT** **B. WINTERS**
11:00 A.M. to 11:10 A.M. (10 minutes)
1) REVIEW AND APPROVAL OF JUNE 2018 FINANCIALS (including bank & credit card statements)
- V. BOARD CHAIR'S REPORT** **M. HOFFMAN**
11:10 A.M. to 11:20 A.M. (10 minutes)
- VI. ADJOURNMENT AND NEXT MEETING**
Board roster and meeting calendar in Board books
Next meeting – August 21, 2018 at 11:00 A.M. (Conference Call)