

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

**JULY 18, 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

**Passcode:** 659722

**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 June 27, 2023  | <b>R. SCHWARTZ</b>  |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:35 A.M. (30 minutes)<br>1) Swap Meet Update<br>2) Foundation Engagement<br>3) Basic Needs Program<br>4) Major Donors | <b>L. NASHUA</b><br><br><b>B. DELANY</b><br><b>D. LYNNE</b> |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:35 A.M. to 10:50 A.M. (15 minutes)  | <b>M. GALLAGHER</b>   |
| <b>IV. TREASURER'S REPORT</b><br>10:50 A.M. to 11:00 A.M. (10 minutes)<br>1) Review and Approval of June 2023 Financials (including bank & credit card statements)              | <b>B. WINTERS/D. CHAN</b>                                   |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:00 A.M. to 11:10 A.M. (10 minutes)   | <b>R. SCHWARTZ</b>  |
| <b>VI. PUBLIC COMMENTS</b>  |   |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on August 22, 2023 at 11:00 A.M.   |   |