

**LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION  
CONFERENCE CALL  
888-450-4821  
PIN: 464237**

**TIME: 11:00 A.M.**

**AGENDA**

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| <b>I. CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M. (5 minutes)<br>1) Approval of minutes of February 19, 2019  | <b>M. HOFFMAN</b>  |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:25 A.M. (20 minutes)<br>1) LACCF Mission Statement Modification<br>2) 2019 Gala Recap<br>3) Campus Needs & Foundation Priorities<br>4) Update on Spring 2019 Foundation Scholarships<br>5) Foundation Mentorship Program | <b>R. SCHWARTZ</b><br><br><b>J. STROMBERG</b><br><b>J. STROMBERG</b> |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>11:25 A.M. to 11:40 A.M. (15 minutes)  | <b>M. GALLAGHER</b>  |
| <b>IV. TREASURER'S REPORT</b><br>11:40 A.M. to 12:00 P.M. (10 minutes)<br>1) Review and Approval of February 2019 Financials (including bank & credit card statements)  | <b>B. WINTERS</b>  |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:00 P.M. to 12:10 P.M. (10 minutes)   | <b>M. HOFFMAN</b>  |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Board roster and meeting calendar in Board books<br>Next meeting will be April 23, 2019 at 10:00 A.M.  |  |