

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

MAY 21, 2019

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

TIME: 11:00 A.M.

AGENDA

- | | |
|--|----------------------------|
| <p>I. CALL TO ORDER
11:00 A.M. to 11:05 A.M. (5 minutes)
1) Approval of minutes of April 23, 2019</p> | <p>M. HOFFMAN</p> |
| <p>II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Alumni & Corporate Outreach – Data Cleanup
2) Baseball at LACC
3) Coffee Shop
4) Sculpture Garden</p> | <p>R. SCHWARTZ</p> |
| <p>III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>IV. TREASURER'S REPORT
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of April 2019 Financials (including bank & credit card statements)</p> | <p>B. WINTERS</p> |
| <p>V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:20 P.M. (10 minutes)</p> | <p>M. HOFFMAN</p> |
| <p>VI. ADJOURNMENT AND NEXT MEETING
Board roster and meeting calendar in Board books
Next meeting will be a CONFERENCE CALL on June 18, 2019 at 11:00 A.M.</p> | |