

LOCATION: LACC FOUNDATION
Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

CONFERENCE CALL INFORMATION

Dial: 1 (669) 900-6833

Meeting ID: 882 4287 2257

Passcode: 502777

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of April 18, 2023 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Swap Meet Update
2) Foundation Engagement
3) Basic Needs Program
4) Scholarship Ceremony Update
5) Major Donors
6) Planned Giving Program
7) Nick Beck Lecture
8) Kinky Boots
9) EDD Audit Update
10) Foundation Office Relocation | L. NASHUA

B. DELANY
D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes) | M. GALLAGHER |
| IV. CLOSED SESSION
11:45 A.M. to 12:00 P.M. (15 minutes)
1) Roll call to vote to hold closed session for Personnel Matters. | R. SCHWARTZ |
| V. RECONVENE IN OPEN SESSION
12:00 P.M. to 12:01 P.M. (1 minute) | R. SCHWARTZ |
| VI. TREASURER'S REPORT
12:01 P.M. to 12:11 P.M. (10 minutes)
2) Review and Approval of April 2023 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| VII. BOARD CHAIR'S REPORT
12:11 P.M. to 12:21 P.M. (10 minutes) | R. SCHWARTZ |

VIII. PUBLIC COMMENTS

IV. ADJOURNMENT AND NEXT MEETING

Next meeting will be on June 27, 2023 at 11:00 A.M.