

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

MAY 28, 2024

LOCATION: LACC Foundation
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90038

CONFERENCE CALL INFORMATION
Dial: 1 (669) 900-6833

Meeting ID: 811 0670 4987 **Passcode: 567255**

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

AGENDA

- I. CALL TO ORDER** **R. SCHWARTZ**
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of April 23, 2024

- II. EXECUTIVE DIRECTOR'S REPORT** **L. NASHUA**
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet Update
2) 2023 Audit Update
3) Major Donors
4) Planned Giving Program
5) Gala 2024 Plans
6) Blackbaud Raiser's Edge Database
7) Foundation Engagement **T. BURLEY**
8) Basic Needs Program **D. LYNNE**
9) Spring 2024 Event – Calendar Request

- III. COLLEGE ADMINISTRATION REPORT** **A. GEBRU**
11:45 A.M. to 12:00 P.M. (15 minutes)

- IV. TREASURER'S REPORT** **B. WINTERS/D. CHAN**
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of April 2024 Financials (including bank & credit card statements)

- V. LACC FOUNDATION POLICIES**
12:10 P.M. to 12:20 P.M. (10 minutes)
1) Policy Update
2) Information to Provide to Donors

- VI. BOARD CHAIR'S REPORT** **R. SCHWARTZ**
12:20 P.M. to 12:30 P.M. (10 minutes)
1) Closed Session – Personnel Review

- VI. PUBLIC COMMENTS**

- VIII. ADJOURNMENT AND NEXT MEETING**
Next meeting will be on June 25, 2024 at 11:00 A.M.