

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

NOVEMBER 17, 2020

**LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll)**

Meeting ID: 953 4170 8704

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/95341708704>

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Minutes of October 20, 2020 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet
2) Alumni and Corporate/Foundation Engagement
3) Gala
4) District Agreement | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of October 2020 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:20 P.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Next meeting will be on December 15, 2020 at 11:00 A.M. | |