

**LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION  
Student Union Building – 3<sup>rd</sup> Floor  
855 N. Vermont Avenue  
Los Angeles, CA 90029**

**TIME: 10:00 A.M.**

**AGENDA**

- I. CALL TO ORDER** **M. HOFFMAN**  
10:00 A.M. to 10:05 A.M. (5 minutes)  
1) Approval of minutes of September 11, 2018
- II. EXECUTIVE DIRECTOR'S REPORT** **R. SCHWARTZ**  
10:05 A.M. to 10:45 A.M. (40 minutes)  
1) Alumni & Foundation Outreach  
2) 2019 Gala - Update  
3) Strategic Plan  
4) November 1<sup>st</sup> Event  
5) Veterans Housing  
6) Data Update
- III. COLLEGE ADMINISTRATION REPORT** **M. GALLAGHER**  
10:45 A.M. to 11:00 A.M. (15 minutes)
- IV. TREASURER'S REPORT** **B. WINTERS**  
11:00 A.M. to 11:10 A.M. (10 minutes)  
1) Review and Approval of September 2018 Financials (including bank & credit card statements)
- V. BOARD CHAIR'S REPORT** **M. HOFFMAN**  
11:10 A.M. to 11:20 A.M. (10 minutes)  
1) Meeting schedule next six months – Jeff Zarrinam
- VI. ADJOURNMENT AND NEXT MEETING**  
Board roster and meeting calendar in Board books  
Next meeting – November 20, 2018 at 11:00 A.M.