

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

**APRIL 19, 2022**

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

**Meeting ID: 982 5987 0860**

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/98259870860>

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

**AGENDA**

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| <b>I. CALL TO ORDER</b><br>10:00 A.M. to 10:05 A.M.<br>1) Minutes of March 22, 2022  | <b>M. HOFFMAN</b>                        |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 11:35 A.M. (30 minutes)<br>1) Swap Meet Update<br>2) Alumni and Corporate/Foundation Engagement<br>3) Basic Needs Program<br>4) Gala 2022<br>5) Audit, By-Laws and Policies & Procedures<br>6) Major Gifts | <b>L. NASHUA</b>                         |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:35 A.M. to 10:45 A.M. (10 minutes)   | <b>M. GALLAGHER</b>                      |
| <b>IV. TREASURER'S REPORT</b><br>10:45 A.M. to 10:55 A.M. (10 minutes)<br>1) Review and Approval of March 2022 Financials (including bank & credit card statements)  | <b>B. WINTERS</b>                        |
| <b>V. BOARD CHAIR'S REPORT</b><br>10:55 A.M. to 11:00 A.M. (5 minutes)<br>1) David Ryu – Prospective New Board member  | <b>M. HOFFMAN</b><br><b>J. STROMBERG</b> |
| <b>VII. PUBLIC COMMENTS</b>  |  |
| <b>VIII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on May 24, 2022 at 11:00 A.M.  |  |