

# LOS ANGELES CITY COLLEGE FOUNDATION

## EXECUTIVE COMMITTEE MEETING

**AUGUST 23, 2022**

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

**ZOOM CONFERENCE**  
1 669-900-6833 (US Toll)

**Meeting ID:** 977 1338 6295

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/97713386295>

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

### AGENDA

- |   |                           |
|---|---------------------------|
| <b>I. CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M.<br>1) Meeting Minutes of May 24, 2022 and Meeting Minutes of July 19, 2022  | <b>R. SCHWARTZ</b>        |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:45 A.M. (40 minutes)<br>1) Swap Meet Update<br>2) Alumni and Foundation Engagement<br>3) Basic Needs Program<br>4) Gala 2022 | <b>L. NASHUA</b>          |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>11:45 A.M. to 11:55 A.M. (10 minutes)  | <b>M. GALLAGHER</b>       |
| <b>IV. TREASURER'S REPORT</b><br>11:55 A.M. to 12:05 P.M. (10 minutes)<br>1) Review and Approval of July 2022 Financials (including bank & credit card statements)                      | <b>B. WINTERS/D. CHAN</b> |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:05 P.M. to 12:10 P.M. (5 minutes)  | <b>R. SCHWARTZ</b>        |
| <b>VI. PUBLIC COMMENTS</b>  |                           |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on September 27, 2022, at 11:00 A.M.   |                           |