

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

DECEMBER 20, 2022

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

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

Meeting ID: 964 5932 6824

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/96459326824>

TIME: 11:00 A.M.

AGENDA

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| <p>I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of November 15, 2022</p> | <p>R. SCHWARTZ</p> |
| <p>II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Swap Meet Update
2) Foundation Engagement
3) Basic Needs Program
4) Major Donors
5) Proposed 2023 Budget - Adoption</p> | <p>L. NASHUA</p> |
| <p>III. COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>IV. TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) Review and Approval of November 2022 Financials (including bank & credit card statements)</p> | <p>B. WINTERS/D. CHAN</p> |
| <p>V. BOARD CHAIR'S REPORT
11:55 A.M. to 12:00 P.M. (5 minutes)
1) Outstanding Board Dues
 a. David Ford and Andree E. Miller</p> | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on January 24, 2023 at 10:00 A.M.</p> | |