

# LOS ANGELES CITY COLLEGE FOUNDATION EXECUTIVE COMMITTEE MEETING

JULY 19, 2022

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

**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

- |   |                           |
|---|---------------------------|
| <b>I. CALL TO ORDER</b><br>10:00 A.M. to 10:05 A.M.<br>1) Minutes of June 28, 2022  | <b>R. SCHWARTZ</b>        |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:35 A.M. (30 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>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 June 2022 Financials (including bank & credit card statements)<br>2) Finance and Investment Policy - Review and Recommendation for Board Adoption | <b>B. WINTERS/D. CHAN</b> |
| <b>V. BOARD CHAIR'S REPORT</b><br>10:55 A.M. to 11:00 A.M. (5 minutes)<br>1) LACC Foundation Mission Statement - Review and Recommendation for Board Adoption   | <b>R. SCHWARTZ</b>        |
| <b>VII. PUBLIC COMMENTS</b>   |                           |
| <b>VIII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on August 23, 2022 at 11:00 A.M.  |                           |