

# LOS ANGELES CITY COLLEGE FOUNDATION

## EXECUTIVE COMMITTEE MEETING

JUNE 28, 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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| <b>I. CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M.<br>1) Minutes of May 24, 2022  | <b>R. SCHWARTZ</b>  |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:35 A.M. (30 minutes)<br>1) Swap Meet Update<br>2) Alumni and Foundation Engagement<br>3) Basic Needs Program<br>4) Gala 2022<br>5) 2021 Audit Financials Update<br>6) Major Gifts | <b>L. NASHUA</b>    |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>11:35 A.M. to 11:45 A.M. (10 minutes)   | <b>M. GALLAGHER</b> |
| <b>IV. TREASURER'S REPORT</b><br>11:45 A.M. to 11:55 A.M. (10 minutes)<br>1) Review and Approval of May 2022 Financials (including bank & credit card statements)  | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:55 A.M. to 12:00 P.M. (5 minutes)   | <b>R. SCHWARTZ</b>  |
| <b>VII. PUBLIC COMMENTS</b>  |                     |
| <b>VIII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on July 19, 2022 at 10:00 A.M.   |                     |