

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

**MARCH 22, 2022**

**LOCATION: 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 February 22, 2022  | <b>M. HOFFMAN</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 Corporate/Foundation Engagement<br>3) Basic Needs Program<br>4) Gala 2022<br>5) Audit, By-Laws and Policies & Procedures<br>6) Conflict of Interest – Board members | <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 February 2022 Financials (including bank & credit card statements)  | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:05 A.M. to 12:10 P.M. (5 minutes)  | <b>M. HOFFMAN</b>   |
| <b>VII. PUBLIC COMMENTS</b>   |                     |
| <b>VIII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on April 19, 2022 at 10:00 A.M.   |                     |