

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

MAY 24, 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

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