

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

APRIL 23, 2024

LOCATION: LACC Foundation
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90038

CONFERENCE CALL INFORMATION
Dial: 1 (669) 900-6833

Meeting ID: 874 4894 4199 **Passcode: 649144**

TIME: 10:00 A.M.

AGENDA

- | | |
|--|---|
| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M.
1) Meeting Minutes of April 2, 2024 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:45 A.M. (40 minutes)
1) Swap Meet Update
2) 2023 Audit Update
3) Major Donors
4) Planned Giving Program
5) Gala 2024 Plans
6) Blackbaud Raiser's Edge Database
7) Foundation Engagement
8) Basic Needs Program
9) Spring 2024 Event – Calendar Request | L. NASHUA

T. BURLEY
D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
10:45 A.M. to 11:00 A.M. (15 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
11:00 A.M. to 11:10 A.M. (10 minutes)
1) Review and Approval of March 2024 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. ACTION ITEM
11:10 A.M. to 11:20 A.M. (10 minutes)
1) Consideration of Use of \$226,865 from the Herb Alpert Endowment Unrealized Gains for the Purchase of a Fazioli F278 Concert Grand Piano and 10 Kauai Upright Hybrid Pianos | L. NASHUA |
| VI. BOARD CHAIR'S REPORT
11:20 A.M. to 11:50 A.M. (30 minutes)
1) Closed Session | R. SCHWARTZ |
| VII. PUBLIC COMMENTS | |
| VIII. ADJOURNMENT AND NEXT MEETING | |

Next meeting will be on May 28, 2024 at 11:00 A.M.