

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

JUNE 25, 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: 889 9404 2987 **Passcode:** 985669

TIME: 11:00 A.M.

AGENDA

- | | |
|---|---|
| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of May 28, 2024 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:30 P.M. (25 minutes)
1) Swap Meet Update
2) EDD Audit
3) 2023 Audit Update
4) Major Donors
5) Planned Giving Program
6) Gala 2024 Plans
7) Blackbaud Raiser's Edge Database
8) Foundation Engagement
9) Basic Needs Program | L. NASHUA

T. BURLEY
D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
11:30 A.M. to 11:45 A.M. (15 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) Review and Approval of May 2024 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. LACC FOUNDATION POLICIES
11:55 A.M. to 12:05 P.M. (10 minutes)
1) Policy Update
2) Information to Provide to Donors | L. NASHUA |
| VI. BOARD CHAIR'S REPORT
12:05 P.M. to 12:50 P.M. (45 minutes)
1) Ad hoc Committee - Alternative Software Systems to Blackbaud
2) Closed Session – Personnel Matters | R. SCHWARTZ |
| VII. PUBLIC COMMENTS | |
| VIII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on July 23, 2024 at 10:00 A.M. | |