

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

**JULY 23, 2024**

**LOCATION:** LACC Foundation  
Student Union Building, 3<sup>rd</sup> 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**

- |  |  |
|--|--|
| <p><b>I. CALL TO ORDER</b><br/>10:00 A.M. to 10:05 A.M.<br/>1) Meeting Minutes of June 25, 2024</p>  | <p><b>R. SCHWARTZ</b></p>  |
| <p><b>II. EXECUTIVE DIRECTOR'S REPORT</b><br/>10:05 A.M. to 10:45 P.M. (40 minutes)<br/>1) Swap Meet Update<br/>2) EDD Audit<br/>3) 2023 Audit Update<br/>4) Major Donors<br/>5) Planned Giving Program<br/>6) Gala 2024 Plans<br/>7) Blackbaud Raiser's Edge Database<br/>8) Foundation Engagement<br/>9) Basic Needs Program</p> | <p><b>L. NASHUA</b></p><br><br><br><br><br><br><br><br><br><br><p><b>T. BURLEY</b><br/><b>D. LYNNE</b></p> |
| <p><b>III. COLLEGE ADMINISTRATION REPORT</b><br/>10:45 A.M. to 11:00 A.M. (15 minutes)</p>   | <p><b>A. GEBRU</b></p>   |
| <p><b>IV. TREASURER'S REPORT</b><br/>11:00 A.M. to 11:10 A.M. (10 minutes)<br/>1) Review and Approval of June 2024 Financials (including bank &amp; credit card statements)</p>  | <p><b>B. WINTERS/D. CHAN</b></p>   |
| <p><b>V. BOARD CHAIR'S REPORT</b><br/>11:10 A.M. to 11:30 A.M. (20 minutes)</p>  | <p><b>R. SCHWARTZ</b></p>  |
| <p><b>VI. PUBLIC COMMENTS</b></p>  |  |
| <p><b>VII. ADJOURNMENT AND NEXT MEETING</b><br/>Next meeting will be on August 27, 2024 at 11:00 A.M.</p>  |  |