

LOS ANGELES CITY COLLEGE FOUNDATION EXECUTIVE COMMITTEE MEETING

AUGUST 27, 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: 811 0670 4987 **Passcode:** 567255

TIME: 11:00 A.M.

AGENDA

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|---|---|
| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of July 23, 2024 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet Update
2) EDD Audit
3) 990 Filing
4) Major Donors
5) Planned Giving Program
6) Gala 2024
7) Foundation Engagement
8) Basic Needs Program | L. NASHUA

T. BURLEY
D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of July 2024 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:25 P.M. (15 minutes) | R. SCHWARTZ |
| VI. PUBLIC COMMENTS
12:25 P.M. to 12:30 P.M. (5 minutes) | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on September 24, 2024 at 11:00 A.M. | |