

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

SEPTEMBER 24, 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

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| <p>I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of August 27, 2024</p> | <p>R. SCHWARTZ</p> |
| <p>II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet Update
2) EDD Audit
3) LACCD/LACCF Master Agreement Submission
4) Major Donors
5) Planned Giving Program
6) Gala 2024
7) Individual Donor Support/Campaigns
8) Foundation Engagement
9) Basic Needs Program</p> | <p>L. NASHUA</p>

<p>E. HERNANDEZ
T. BURLEY
D. LYNNE</p> |
| <p>III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes)</p> | <p>A. GEBRU</p> |
| <p>IV. TREASURER'S REPORT
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of August 2024 Financials (including bank & credit card statements)</p> | <p>B. WINTERS/D. CHAN</p> |
| <p>V. BOARD CHAIR'S REPORT
12:10 P.M. to 12:25 P.M. (15 minutes)</p> | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS
12:25 P.M. to 12:30 P.M. (5 minutes)</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on October 22, 2024 at 10:00 A.M.</p> | |