

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

**OCTOBER 22, 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**

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| <b>I. CALL TO ORDER</b><br>10:00 A.M. to 10:05 A.M.<br>1) Meeting Minutes of September 24, 2024   | <b>R. SCHWARTZ</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:45 A.M. (40 minutes)<br>1) Swap Meet Update<br>2) EDD Audit<br>3) Guardian Scholars Endowment - Funds Request<br>4) Major Donors<br>5) Planned Giving Program<br>6) Gala 2024<br>7) Individual Donor Support/Campaigns<br>8) Foundation Engagement<br>9) Basic Needs Program | <b>L. NASHUA</b><br><br><br><br><br><br><br><br><br><b>E. HERNANDEZ</b><br><b>T. BURLEY</b><br><b>D. LYNNE</b> |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:45 A.M. to 11:00 A.M. (15 minutes)  | <b>A. GEBRU</b>  |
| <b>IV. TREASURER'S REPORT</b><br>11:00 A.M. to 11:10 A.M. (10 minutes)<br>1) Review and Approval of September 2024 Financials (including bank & credit card statements)   | <b>B. WINTERS/D. CHAN</b>  |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:10 A.M. to 11:25 A.M. (15 minutes)   | <b>R. SCHWARTZ</b>   |
| <b>VI. PUBLIC COMMENTS</b><br>11:25 A.M. to 11:30 A.M. (5 minutes)  |  |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on November 19, 2024 at 11:00 A.M.   |  |