LOS ANGELES CITY COLLEGE FOUNDATION
EXECUTIVE COMMITTEE MEETING — NOVEMBER 19, 2024

LOCATION: **LACC Foundation**
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90038

ZOOM CONFERENCE CALL INFORMATION
Dial: 1 (669) 900-6833

Meeting ID: **811 0670 4987** Passcode: **567255**

TIME: **11:00 A.M.**

AGENDA

I. CALL TO ORDER — **R. SCHWARTZ**
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of October 22, 2024

II. EXECUTIVE DIRECTOR'S REPORT — **L. NASHUA**
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet Update
2) EDD Audit
3) Major Donors
4) Planned Giving Program
5) Individual Donor Support/Campaigns — E. HERNANDEZ
6) Foundation Engagement — T. BURLEY
7) Basic Needs Program — D. LYNNE

III. COLLEGE ADMINISTRATION REPORT — **A. GEBRU**
11:45 A.M. to 12:00 P.M. (15 minutes)

IV. TREASURER'S REPORT — **B. WINTERS/D. CHAN**
12:00 P.M. to 12:10 P.M. (10 minutes)
1) Review and Approval of October 2024 Financials (including bank & credit card statements)

V. BOARD CHAIR'S REPORT — **R. SCHWARTZ**
12:10 P.M. to 12:25 P.M. (15 minutes)

VI. PUBLIC COMMENTS
12:25 P.M. to 12:30 P.M. (5 minutes)

VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on December 16, 2024 at 11:00 A.M.