

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

DECEMBER 16, 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: **889 9404 2987** Passcode: **985669**

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 November 19, 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 Update
3) Major Donors
4) Planned Giving Program
5) Individual Donor Support/Campaigns
6) Foundation Engagement
7) Basic Needs Program | L. NASHUA

E. HERNANDEZ
T. BURLEY
D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:00 P.M. (15 minutes) | A. GEBRU |
| IV. NOMINATING COMMITTEE
12:00 P.M. to 12:05 P.M. (5 minutes)
1) Greg Goeckner – New Board member recommendation
2) Gerard Tamparong | J. STROMBERG |
| V. TREASURER'S REPORT
12:05 P.M. to 12:15 P.M. (10 minutes)
1) Review and Approval of November 2024 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| VI. BOARD CHAIR'S REPORT
12:15 P.M. to 12:25 P.M. (10 minutes)
1) Alex Swart – LACC Branding/Image Campaign Contract Extension | R. SCHWARTZ |
| VII. PUBLIC COMMENTS
12:25 P.M. to 12:30 P.M. (5 minutes) | |
| VIII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on January 21, 2025 at 10:00 A.M. | |