

LOCATION: MARINO RISTORANTE
6001 Melrose Ave
Los Angeles, CA 90038

TIME: 12:00 P.M.

AGENDA

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| I. CALL TO ORDER | R. SCHWARTZ |
| 1) Minutes of October 29, 2024 to be approved on January 28, 2025 Meeting | |
| II. BRIEF FOUNDATION REPORT | L. NASHUA |
| III. BRIEF COLLEGE REPORT | A. GEBRU |
| IV. BRIEF FOUNDATION CHAIRMAN'S REPORT | R. SCHWARTZ |
| V. NOMINATING & GOVERNANCE COMMITTEE | J. STROMBERG |
| 1) Nomination of 2025 Officers | |
| VI. ADJOURNMENT AND NEXT MEETING | R. SCHWARTZ |
| 1) Next Board of Directors Meeting – January 28, 2025 at 12:00 PM | |