

LOS ANGELES CITY COLLEGE FOUNDATION

EXECUTIVE COMMITTEE MEETING

JANUARY 21, 2025

LOCATION: LACC Foundation
Student Union Building, 3rd Floor
855 N Vermont Ave
Los Angeles, CA 90029

CONFERENCE CALL INFORMATION

Dial: 1 (669) 900-6833

Meeting ID: 848 0483 2319 **Passcode:** 926100

TIME: 10:00 A.M.

AGENDA

- | | |
|---|--|
| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M.
1) Meeting Minutes of December 16, 2024 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:50 A.M. (45 minutes)
1) Swap Meet Update
2) Major Donors
3) Completion Awards - Re-funding Request from LACC Administration
4) Annual and Planned Giving Program
5) Foundation Engagement
6) Basic Needs Program | L. NASHUA

E. HERNANDEZ
T. BURLEY
D. LYNNE |
| III. COLLEGE ADMINISTRATION REPORT
10:50 A.M. to 11:05 A.M. (15 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
11:05 A.M. to 11:20 A.M. (15 minutes)
1) Review and Approval of December 2024 Financials (including bank & credit card statements)
2) Review and Approval of 2025 Proposed Budget | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT
11:20 A.M. to 11:25 A.M. (5 minutes) | R. SCHWARTZ |
| VI. PUBLIC COMMENTS
11:25 A.M. to 11:30 A.M. (5 minutes) | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on February 25, 2025 at 11:00 A.M. | |