

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

**JULY 20, 2021**

**LOCATION: ZOOM CONFERENCE  
1 669 900 6833 (US Toll)**

**Meeting ID: 979 8192 2806**

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/97981922806>

**TIME: 10:00 A.M.**

**AGENDA**

- |                                                                                                                                                                                                                                    |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>I. CALL TO ORDER</b><br>10:00 A.M. to 10:05 A.M.<br>1) Minutes of June 22, 2021                                                                                                                                                 | <b>M. HOFFMAN</b>   |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:35 A.M. (30 minutes)<br>1) Swap Meet Update<br>2) Alumni and Corporate/Foundation Engagement<br>3) Basic Needs Program<br>4) Executive Director Search Committee Update | <b>R. SCHWARTZ</b>  |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:35 A.M. to 10:45 A.M. (10 minutes)                                                                                                                                                 | <b>M. GALLAGHER</b> |
| <b>IV. TREASURER'S REPORT</b><br>10:45 A.M. to 10:55 A.M. (10 minutes)<br>1) Review and Approval of June 2021 Financials (including bank & credit card statements)                                                                 | <b>B. WINTERS</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>10:55 A.M. to 11:00 A.M. (5 minutes)                                                                                                                                                             | <b>M. HOFFMAN</b>   |
| <b>V. CLOSED SESSION</b><br>1) Executive Director's Compensation                                                                                                                                                                   |                     |
| <b>VI. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on August 24, 2021 at 11:00 A.M.                                                                                                                                   |                     |