

LOCATION: ZOOM VIDEO CONFERENCE - LOS ANGELES CITY COLLEGE FOUNDATION

Join Zoom Meeting:

<https://laccd.zoom.us/j/97085760880>

Meeting ID: 970 8576 0880

Dial: (669) 900-6833 US (San Jose)

Meeting ID: 970 8576 0880

TIME: 12:00 P.M.

AGENDA

- | | |
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| I. CALL TO ORDER
12:00 P.M. to 12:05 P.M. (5 minutes)
1) Minutes of October 27, 2020 to be approved on January 26, 2021 | M. HOFFMAN |
| II. BRIEF FOUNDATION REPORTS
1) Endowment Fee – 1.5% | R. SCHWARTZ |
| III. NOMINATION OF 2021 OFFICERS | E. DILKES |
| IV. FOUNDATION CHAIR'S REPORT
1) 2020 Board Dues - Reminder
2) 2020 Conflict of Interest Form – Reminder
3) 2021 Meetings Schedule | M. HOFFMAN |
| V. ADJOURNMENT AND NEXT MEETING
1) Next Board of Directors Meeting – January 26, 2021 at 12:00 PM | M. HOFFMAN |