

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

FEBRUARY 28, 2023

LOCATION: LACC FOUNDATION
Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

CONFERENCE CALL INFORMATION
Dial: 1 (669) 900-6833

Meeting ID: 882 4287 2257

TIME: 11:00 A.M.

AGENDA

- | | |
|--|---|
| I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of January 24, 2023 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Swap Meet Update
2) Foundation Engagement
3) Basic Needs Program
4) Major Donors
5) Meet & Greet | L. NASHUA

J. STROMBERG |
| III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 12:05 P.M. (20 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
12:05 P.M. to 12:15 P.M. (10 minutes)
1) Review and Approval of January 2023 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT
12:15 P.M. to 12:25 P.M. (10 minutes) | R. SCHWARTZ |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on March 28, 2023 at 11:00 A.M. | |