

**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**  
**Passcode: 502777**

**TIME:** 11:00 A.M.

## **AGENDA**

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|---|---|
| <b>I. CALL TO ORDER</b><br>11:00 A.M. to 11:05 A.M.<br>1) Meeting Minutes of February 28, 2023  | <b>R. SCHWARTZ</b>                          |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>11:05 A.M. to 11:45 A.M. (40 minutes)<br>1) Swap Meet Update<br>2) Foundation Engagement<br>3) Basic Needs Program<br>4) Major Donors<br>5) 2022 Audit Update<br>6) Meet & Greet Update | <b>L. NASHUA</b><br><br><b>J. STROMBERG</b> |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>11:45 A.M. to 12:05 P.M. (20 minutes)  | <b>M. GALLAGHER</b>                         |
| <b>IV. TREASURER'S REPORT</b><br>12:05 P.M. to 12:15 P.M. (10 minutes)<br>1) Review and Approval of February 2023 Financials (including bank & credit card statements)  | <b>B. WINTERS/D. CHAN</b>                   |
| <b>V. BOARD CHAIR'S REPORT</b><br>12:15 P.M. to 12:25 P.M. (10 minutes)   | <b>R. SCHWARTZ</b>                          |
| <b>VI. PUBLIC COMMENTS</b>  |   |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on April 18, 2023 at 10:00 A.M.  |   |