

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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| <p>I. CALL TO ORDER
11:00 A.M. to 11:05 A.M.
1) Meeting Minutes of May 23, 2023</p> | <p>R. SCHWARTZ</p> |
| <p>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) Facility Use Rental Change
6) Planned Giving Program
7) Nick Beck Lecture Update
8) Kinky Boots Update
9) EDD Audit Update</p> | <p>L. NASHUA

B. DELANY
D. LYNNE</p> |
| <p>III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)</p> | <p>M. GALLAGHER</p> |
| <p>IV. TREASURER'S REPORT
11:55 A.M. to 12:05 P.M. (10 minutes)
1) Review and Approval of May 2023 Financials (including bank & credit card statements)</p> | <p>B. WINTERS/D. CHAN</p> |
| <p>V. BOARD CHAIR'S REPORT
12:05 P.M. to 12:15 P.M. (10 minutes)</p> | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on July 18, 2023 at 10:00 A.M.</p> | |