

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 August 22, 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) College Engagement
6) Presidential Welcome Reception – October 30th
7) Planned Giving Program</p> | <p>L. NASHUA

B. DELANY
D. LYNNE

S. CASSIDY</p> |
| <p>III. COLLEGE ADMINISTRATION REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)</p> | <p>A. GEBRU</p> |
| <p>IV. TREASURER'S REPORT
11:55 A.M. to 12:05 P.M. (10 minutes)
1) Review and Approval of August 2023 Financials (including bank & credit card statements)
2) Review LACC Foundation Asset Allocation and Forward Strategy</p> | <p>B. WINTERS/D. CHAN

D. CHAN</p> |
| <p>V. BOARD CHAIR'S REPORT
12:05 P.M. to 12:15 P.M. (10 minutes)
1) Nursing Department Needs</p> | <p>R. SCHWARTZ</p> |
| <p>VI. PUBLIC COMMENTS</p> | |
| <p>VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on October 24, 2023 at 10:00 A.M.</p> | |