

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

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

Meeting ID: 826 0667 2459

Passcode: 659722

TIME: 10:00 A.M.

AGENDA

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| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M.
1) Meeting Minutes of September 26, 2023 | R. SCHWARTZ |
| II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:45 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 30 th
7) Annual and Planned Giving Program | L. NASHUA

B. DELANY
D. LYNNE

S. CASSIDY |
| III. COLLEGE ADMINISTRATION REPORT
10:45 A.M. to 10:55 A.M. (10 minutes) | A. GEBRU |
| IV. TREASURER'S REPORT
10:55 A.M. to 11:05 A.M. (10 minutes)
1) Review and Approval of September 2023 Financials (including bank & credit card statements) | B. WINTERS/D. CHAN |
| V. BOARD CHAIR'S REPORT
11:05 A.M. to 11:15 A.M. (10 minutes)
1) New Board Member Recommendation – Fariba Kalantari
2) Resignation Notice – Joanne Hoffman | R. SCHWARTZ |
| VI. PUBLIC COMMENTS | |
| VII. ADJOURNMENT AND NEXT MEETING
Next meeting will be on November 28, 2023 at 11:00 A.M. | |