

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

**APRIL 23, 2024**

**LOCATION:** LACC Foundation  
Student Union Building, 3<sup>rd</sup> Floor  
855 N Vermont Ave  
Los Angeles, CA 90038

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

**Meeting ID: 874 4894 4199** Passcode: **649144**

**TIME:** 10:00 A.M.

**AGENDA**

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| <b>I. CALL TO ORDER</b><br>10:00 A.M. to 10:05 A.M.<br>1) Meeting Minutes of April 2, 2024   | <b>R. SCHWARTZ</b>  |
| <b>II. EXECUTIVE DIRECTOR'S REPORT</b><br>10:05 A.M. to 10:45 A.M. (40 minutes)<br>1) Swap Meet Update<br>2) 2023 Audit Update<br>3) Major Donors<br>4) Planned Giving Program<br>5) Gala 2024 Plans<br>6) Blackbaud Raiser's Edge Database<br>7) Foundation Engagement<br>8) Basic Needs Program<br>9) Spring 2024 Event – Calendar Request | <b>L. NASHUA</b><br><br><br><br><br><br><br><br><br><b>T. BURLEY</b><br><b>D. LYNNE</b> |
| <b>III. COLLEGE ADMINISTRATION REPORT</b><br>10:45 A.M. to 11:00 A.M. (15 minutes)   | <b>A. GEBRU</b>   |
| <b>IV. TREASURER'S REPORT</b><br>11:00 A.M. to 11:15 A.M. (15 minutes)<br>1) Review and Approval of March 2024 Financials (including bank & credit card statements)  | <b>B. WINTERS/D. CHAN</b>   |
| <b>V. BOARD CHAIR'S REPORT</b><br>11:15 A.M. to 11:45 A.M. (30 minutes)<br>1) Closed Session   | <b>R. SCHWARTZ</b>  |
| <b>VI. PUBLIC COMMENTS</b>   |   |
| <b>VII. ADJOURNMENT AND NEXT MEETING</b><br>Next meeting will be on May 28, 2024 at 11:00 A.M.   |   |