

**The Los Angeles Valley College Foundation  
Board of Directors Meeting**

**Agenda**

July 28, 2020

6:00 p.m. Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from June **[attachment 1]**
4. President's Report Araz Parseghian
  - Thank you to Pat Ballew
  - Joseph Naiman
  - **Board Retreat Status and Update**
5. Treasurer's Report Tom Soule
  - Approve the following:
    - Balance Sheet as of June 30, 2020 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of June 30, 2020 **[attachment 3A]**
    - Revenue & Expense for the month of June 2020 **[attachment 3B]**
    - Notable Revenue & Expenses for June 2020 **[attachment 4A]**
    - Scholarships/Stipends Awarded in June 2020 **[attachment 4B]**
  - Highlights on FY 2021 Raul Castillo
6. Investment Report **[attachment 5]** Tom Soule
7. Executive Director's Report Raul Castillo
  - Closing the books on FY 2020
8. Development Officer Report Allison Holton
  - Database Update
  - Emergency Stipends
  - Black Scholars Matter
  - Scholarship Recognition Video
9. College President's Report Barry Gribbons
10. Old Business
  - Audit Committee Raul Castillo
    - Summarized proposal [attachment 6]
11. New Business
12. Announcements
13. Next Meeting via video conference September 22, 2020
14. Adjourn