

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

**Agenda**

April 27 2021

5:30 p.m. ZOOM Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from March **[attachment 1]**
4. President's Report Araz Parseghian
  - Board Dues
  - New Foundation Development Officer
5. Treasurer's Report Tom Soule
  - Approve the following:
    - Balance Sheet as of March 31, 2021 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of March 31, 2021 **[attachment 3A]**
    - Revenue & Expense for the month of March 2021 **[attachment 3B]**
    - Notable Revenue & Expenses for March 2021 **[attachment 4A]**
    - Scholarships/Stipends Awarded in March 2021 **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule
7. Executive Director's Report Raul Castillo
  - Scholarships
  - Bookkeeper
  - Establishment of Diaz Endowment
  - Title V Camino Al Triunfo – Dual Enrollment Endowment
  - Die-Cast Car Contribution
8. College President's Report Barry Gribbons
9. Old Business
  - Brick Naming Opportunities
10. New Business
11. Announcements
12. Next Meeting via video conference May 25, 2021
13. Adjourn