

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

Agenda

February 23, 2021

5:30 p.m. ZOOM Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from November and January **[attachment 1a & 1b]**
4. Merrill Lynch Investment Report Jeremy Haneline
5. President's Report Araz Parseghian
 - Board Dues
6. Treasurer's Report Tom Soule
 - Approve the following:
 - Balance Sheet as of January 31, 2021 **[attachment 2]**
 - Revenue & Expense w/ Previous Year Report as of January 31, 2021 **[attachment 3A]**
 - Revenue & Expense for the month of January 2021 **[attachment 3B]**
 - Notable Revenue & Expenses for January 2021 **[attachment 4A]**
 - Scholarships/Stipends Awarded in January 2021 **[attachment 4B]**
7. Investment Report **[attachment 5]** Tom Soule
8. Community Relations & Development Committee Jason Vallejos
9. Executive Director's Report Raul Castillo
 - Online Scholarship Applications
 - External Audit Follow up
10. College President's Report Barry Gribbons
11. Old Business
- Strategic Plan Report
12. New Business
13. Announcements
14. Next Meeting via video conference March 23, 2021
15. Adjourn