

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

Agenda

January 25, 2022

5:30 p.m. ZOOM Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from November 2021 **[attachment 1]**
4. President's Report Araz Parseghian
 - Board Dues
 - Future Board Meetings.
5. Treasurer's Report Tom Soule
 - Approve the following:
 - Financial Reports
 - Balance Sheet as of December 31, 2021 **[attachment 2]**
 - Revenue & Expense w/ Previous Year Report as of December 31, 2021 **[attachment 3A]**
 - Revenue & Expense for the month of November 2021 **[attachment 3B]**
 - Revenue & Expense for the month of December 2021 **[attachment 3C]**
 - Notable Revenue & Expenses for November 2021 **[attachment 4A]**
 - Notable Revenue & Expenses for December 2021 **[attachment 4B]**
 - Scholarships/Stipends Awarded in December 2021 **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule
7. Executive Director's Report Raul Castillo
 - President's Circle Campaign
 - Foundation Development Assistant
 - Donor Walls
8. College President Report Barry Gribbons
9. Old Business
10. New Business
11. Announcements
12. Next Meeting at Valley College (location TBD) February 22, 2022
13. Adjourn