

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

Agenda

November 23, 2021

5:30 p.m. ZOOM Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from October 2021 **[attachment 1]**

4. President's Report Araz Parseghian
 - Board Dues
 - Election of Interim Secretary
 - Move to elect Julie Dixon-Silva to serve until June 30,2022
 - Discussion of future Board meetings.

5. Treasurer's Report Tom Soule
 - Approve the following:
 - Financial Reports
 - Balance Sheet as of October 31, 2021 **[attachment 2]**
 - Revenue & Expense w/ Previous Year Report as of October 31, 2021 **[attachment 3A]**
 - Revenue & Expense for the month of October 2021 **[attachment 3B]**
 - Notable Revenue & Expenses for October 2021 **[attachment 4A]**
 - Scholarships/Stipends Awarded in October 2021 **[attachment 4B] - none**

6. Investment Report **[attachment 5]** Tom Soule

7. Executive Director's Report Raul Castillo
 - President's Circle Campaign
 - Foundation Development Assistant

8. College President Report Barry Gribbons

9. Old Business
 - Brown Act Update

10. New Business

11. Announcements

12. Next Meeting via video conference November 23, 2021

13. Adjourn