

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

**Agenda**

July 27, 2021

5:30 p.m. ZOOM Video Conference

1. Call to Order Imelda Padilla
2. Public Comment
3. Approval of Minutes from June **[attachment 1]**
4. President's Report Imelda Padilla
  - Welcome to the new Fiscal Year
  - Reminder - No Meeting in August
  - Steinway Pledges Reminder
5. Treasurer's Report Tom Soule
  - Approve the following:
    - Balance Sheet as of June 30, 2021 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of June 30, 2021 **[attachment 3A]**
    - Revenue & Expense for the month of June 2021 **[attachment 3B]**
    - Notable Revenue & Expenses for June 2021 **[attachment 4A]**
    - Scholarships/Stipends Awarded in June 2021 **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule  
Raul Castillo
  - Earnings Designation
7. Community Relations Report Jason Vallejos
8. Executive Director's Report Raul Castillo
  - Scholarships
    - NexGen Software
  - Bookkeeping and Audit Recommendation Status
  - So Cal Gas Grant
9. College President Report Barry Gribbons
10. Old Business
11. New Business
12. Announcements
13. Next Meeting via video conference Sept. 28, 2021
14. Adjourn