

# The Los Angeles Valley College Foundation Board of Directors Meeting

**Agenda** - April 26, 2022  
6:00 p.m. ACA 2205 and 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 - Reminder
  - Office Update
5. Treasurer's Report Tom Soule
  - Approve the following:
    - Balance Sheet as of March 31, 2022 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of March 31, 2022 **[attachment 3A]**
    - Revenue & Expense for the month of March 2022 **[attachment 3B]**
    - Notable Revenue & Expenses for March 2022 **[attachment 4A]**
    - Scholarships/Stipends Awarded in March 2022 **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule
  - Earnings Designation
7. Executive Director's/Development Director's Report Ronya Waters
  - Heyman Gift
  - Premier America Foundation
  - Events to begin planning
    - Scholarship Recognition Ceremony
    - Athletics Department Fundraising
    - President's Circle
    - Basic Needs Office
  - Board Development
  - Donor Contact Management
  - Farmers Market
8. Development Officer's Report Jade Martinez
  - Scholarships – update
  - Estate Planning Seminar
9. College President Report Barry Gribbons
10. Old Business
  - Donor Walls - Heritage, Legacy & Steinway
  - Insurance
11. New Business Jason Schaff
  - Fernando Awards
12. Announcements
13. Next Meeting May 24, 2022
14. **Closed Session**

Pursuant to Government Code section 54957, the Board will discuss the following employment positions:  
Executive Director Barry Gribbons

15. Adjourn