

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

Agenda – May 24, 2022
6:00 p.m. ACA 2505 and ZOOM Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from April **[attachment 1]**
4. President's Report Araz Parseghian
 - General Office Capacity Status Update
 - Various Account Holder names
 - Annual Dues
5. Treasurer's Report Tom Soule
 - Approve the following:
 - Balance Sheet as of April 30, 2022 **[attachment 2]**
 - Revenue & Expense w/ Previous Year Report as of April 30, 2022 **[attachment 3A]**
 - Revenue & Expense for the month of April 2022 **[attachment 3B]**
 - Notable Revenue & Expenses for April 2022 **[attachment 4A]**
 - Scholarships/Stipends Awarded in April 2022 **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule
 - Earnings Designation
7. Executive Director's/Development Director's Report Ronya Waters
 - Heyman Gift – status update
 - Premier America Foundation
 - Board Development
 - Induction process/date
 - Sarah Song - Treasurer
 - Donor Contact Management – status update
 - Brick path at new building on Burbank Blvd
 - Scholarship Recognition Ceremony – August 11, 6pm
 - Farmers Market – status update
8. Development Officer's Report Jade Martinez
 - Scholarships – update
 - Estate Planning Seminar – postponed
 - Hollywood Foreign Press Assn – update on scholarships
9. College President Report Barry Gribbons
10. Old Business
 - Donor Walls - Heritage, Legacy & Steinway
 - Separate Fund for Steinway Wall
11. New Business
 - Honorary Board Member – Marivic Castillo
 - Board of Director Responsibility - DRAFT
12. Announcements
13. Next Meeting June 28, 2022
14. Adjourn