

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

Agenda – September 27, 2022
6:00 p.m. ACA 2505 and ZOOM Video Conference

1. Call to Order Imelda Padilla
2. Public Comment
3. Approval of Minutes from May **[attachment 1]**
4. President's Report Imelda Padilla
 - Board Dues
 - Executive Committee Meeting Update
 - Budget Committee – select date
 - Fernando Awards
 - Old Business
 - New Business
5. Treasurer's Report Sarah Song
 - Approve the following:
 - A. Balance Sheet as of August 31, 2022 **[attachment 2]**
 - B. Revenue & Expense w/ Previous Year Report as of August 31, 2022 **[attachment 3A]**
 - C. Revenue & Expense for the months of July & August 31 2022 **[attachment 3B]**
 - D. Notable Revenue & Expenses for July & August 2022 **[attachment 4A]**
 - E. Scholarships/Stipends Awarded in July & August 2022 **[attachment 4B]**
 - Mikolas CPA
6. Investment Report **[attachment 5]** Sarah Song
 - Earnings Designation
7. Executive Director's/Development Director's Report Ronya Waters
 - Athletics HOF BBQ
 - LA Kings Partnership/Tickets
 - Farmers Market
 - Master Agreement with District
 - Logos – updated with 'mountains'
 - Scholarship survey results
 - Dean of Arts Carmen Dominguez –to join October meeting
 - AFP National Philanthropy Day – Raul being honored
8. Development Officer's Report Jade Martinez
 - Scholarship program update – student check distribution
 - NextGen update – breaking out some scholarships, creating applications for others
9. College President Report Barry Gribbons
10. Old Business
11. New Business
12. Announcements
13. Next Meeting October 25, 2022
14. Adjourn