

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

Agenda – March 28, 2023

6:00 p.m. ACA 2505

and ZOOM Video Conference <https://laccd.zoom.us/j/87980179258>

- | | |
|--|-----------------------|
| 1. Call to Order | Imelda Padilla |
| 2. Public Comment | |
| 3. Approval of Minutes from February | |
| 4. President's Report | Imelda Padilla |
| 5. Merrill Lynch Investment Portfolio Review, Q & A | Jeremy Haneline |
| 6. Treasurer's Report | Sarah Song |
| • Review and Approve Financial Reports | |
| • Miklos CPA Update | |
| 7. Investment Report | Sarah Song |
| • Earnings Designation | |
| 8. Development Officer's Report | Ronya Waters |
| 9. Executive Director's Report | Matt Durkan |
| • Scholarship Update | |
| • Events Update | |
| ○ President's Circle Reception, March 29, 6:00 – 7:30 pm | |
| ○ Scholarship Awards Ceremony, May 31, 1:30 – 3:00 pm | |
| • Development/Nominating Committee Update | |
| • Fundraising Update | |
| 10. College President Report | Barry Gribbons |
| 11. Old Business | |
| • Gursej Schneider Audit Update | Matt Durkan |
| • Development Assistant Job Posting Update | |
| • Board Dues, Term Limits, Board Emeritus | |
| 12. New Business | |
| 13. Announcements | |
| 14. Next Meeting | April 24, 2023 |
| 15. Adjourn | |