

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

**Agenda**

November 24, 2020

6:00 p.m. Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from October **[attachment 1]**
4. President's Report Araz Parseghian
  - Staff Hours Increase
  - Foundation Board Retreat Summary
  - Audit Update
  - Board Dues
  - College Programs Presentations
  - Holiday Celebration
5. Treasurer's Report Tom Soule
  - Approve the following:
    - Balance Sheet as of October 31, 2020 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of October 31, 2020 **[attachment 3A]**
    - Revenue & Expense for the month of October 2020 **[attachment 3B]**
    - Notable Revenues and Expenses for Ratification **[attachment 4A]**
    - Scholarships and Awards **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule
7. Development Officer Report Allison Holton
  - Dreamers Event Totals
  - Scholarships
  - Giving Tuesday - December 1
  - President's Circle Campaign
  - Year-end appeal
8. College President's Report Dr. Barry Gribbons
9. Old Business
10. New Business Jason Schaff/Sharon Udkoff
  - Letter to Former Board Members **[attachment 6]**
11. Announcements
12. Next Meeting via video conference January 26, 2021
13. Adjourn