

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

**Agenda – October 24, 2023**  
6:00-7:30 p.m. ACA 2504

1. Call to Order Jason Schaff
2. Public Comment
3. Welcome Guest Wesley Oliphant – Academic Senate Treasurer
4. Approval of Minutes from September
5. STEM Dept Presentation Pamela Byrd-Williams
6. President’s Report Jason Schaff
7. Treasurer’s Report Sarah Song
  - Review and Approve Financial Reports
  - General Bookkeeping Update
8. Investment Report Sarah Song
  - Earnings Designation
9. Interim Foundation Director’s Report Ronya Waters
  - Master Agreement with District – Action Item: Ratify agreement signed in September
  - Citi Foundation Grant Proposal
10. College President Report Barry Gribbons
11. Old Business
  - Staffing Update
  - Status of 75<sup>th</sup> Anniversary – Foundation? Campus?
  - Possible Scholarship Review Teams – Pat Ballew
  - Friendraising Event Review
12. New Business
  - Action Item: Museum Request of \$10,000 for staff
  - Action Item: Art Department request of up to \$2000 to support Reception in March
13. Announcements
14. Next Meeting **November 28, 2023**
15. Adjourn