

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

Agenda – November 28, 2023
6:00-7:30 p.m. ACA 2504

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|---|-------------------------|
| 1. Call to Order | Jason Schaff |
| 2. Public Comment | |
| 3. Approval of Minutes from October | |
| 4. Family Resource Center Presentation | Veronica Garcia-Vargas |
| 5. Museum Curator Presentation | Xiao Behlendorf |
| 6. President's Report | Jason Schaff |
| 7. Treasurer's Report | Sarah Song |
| <ul style="list-style-type: none">• Review and Approve Financial Reports• General Bookkeeping Update | |
| 8. Investment Report | Sarah Song |
| <ul style="list-style-type: none">• Earnings Designation | |
| 9. Interim Foundation Director's Report | Ronya Waters |
| <ul style="list-style-type: none">• Citibank Grant Application was completed• Working with new large donor re estate• Nazarian Scholarship creation | |
| 10. College President Report | Barry Gribbons |
| 11. Old Business | |
| <ul style="list-style-type: none">• Staffing Update | |
| 12. New Business | |
| 13. Announcements | |
| 14. Next Meeting | January 23, 2024 |
| 15. Adjourn | |