

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

Agenda – January 23, 2024
6:00-7:30 p.m. ACA 2504

1. Call to Order Jason Schaff
2. Public Comment
3. Approval of Minutes from November
4. Museum Curator Presentation Xiao Behlendorf
5. President's Report Jason Schaff
6. Treasurer's Report Sarah Song
 - Review and Approve Financial Reports
 - General Bookkeeping Update
7. Finance Committee Report
 - Opening ML Savings/Holding account
 - Investment policy review – discussion of investment restrictions and parameters to place on portfolio
8. Investment Report Sarah Song
 - Earnings Designation
9. Foundation Director's Report Andrea Schmitt
 - Welcome Andrea!
 - 75th Anniversary fundraising update
 - Marketing needs for donor cultivation/naming opportunities – Board Approval (\$5,000)
 - Student Intern needs – Board Approval (\$1,000)
10. Development Officers Report Ronya Waters
 - New Website – board approval for additional \$4,000
 - Scholarships update
 - Farmers Market Update
 - Gordon Trust House Update
 - Need to keep Jade on for Scholarship support – Board Approval for additional \$2,500
11. College President Report Barry Gribbons
12. Old Business
 - Staffing Update
 - Investment Committee – possible vote on findings
13. New Business
 - Nomination of Pegi Matsuda to join LAVC Foundation Board Jason Schaff
 - Keith Zavala – California Community Foundation connection
 - Request for motion: Non-Board members on Board Committees
14. Announcements
15. Next Meeting **February 27, 2024**
16. Adjourn