

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

**Agenda – February 27, 2024**  
6:00-7:30 p.m. ACA 2504

1. Call to Order Jason Schaff
2. Public Comment
3. Approval of Minutes from January 23, 2024 Board Meeting
4. President’s Report Jason Schaff
  - Board Governance
  - Board Committees
5. Treasurer’s Report Sarah Song
  - Review and Approve January Financials
6. Finance Committee Report Sarah Song
  - Investment Report
  - Audit update
7. Foundation Director’s Report Andrea Schmitt
  - Program Officer meetings: California Community Foundation, Jewish Community Foundation, Weingart Foundation
  - Marketing Collateral update
  - Donor Profile
  - POPP Program Event
  - VACC Event
  - President’s Circle Event
8. Development Officers Report Ronya Waters
  - Farmer’s Market update
  - Scholarship Update
  - Athletics Update
  - 75<sup>th</sup> Anniversary Update
9. College President Report Barry Gribbons
10. Old Business Jason Schaff
  - SF Valley Museum - Motion to approve \$10,000 payment to Xiao Behlendorf for services to San Fernando Valley Museum for 2023-34 Fiscal Year
    - Additional funding report dependent – reports due semester basis
  - Ronald Gordon Trust Property update – Sold at \$925,000 and Escrow has closed
11. New Business Jason Schaff
12. Announcements
13. Next Meeting: **March 26, 2024**
14. Adjourn