

Los Angeles Valley College Foundation

Executive Committee Meeting Agenda

February 25, 2025 6:00 pm

1. Call to Order Tony Quiroga, Board Chair
2. Public Comment(s)
3. Board Development Proposal Review
 - a. Adelante Partners James Alva, Francisco Barajas
 - b. Executive Service Corps Janet Levine
4. Proposed Revised Budget Andrea Schmitt, Director
 - a. Action: Motion to approve Budget Revision (categorical adjustments)
- 5. Chair Action Items Tony Quiroga, Board Chair
 - a. Action: Board development options and make a decision on activity. Please have survey information available.
 - b. Action: motion to charge 5% admin fees for all departments
 - c. Action: Motion to approve hiring a contractor for booking up to \$3000 per month to offset Miklos CPA