



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, January 21, 2016 4:30 PM
CC-201A

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Consent Items
 - A. Support for Speech Forensics Out-Of-State Tournament
- VI. Old Business
 - A. 2014 Audit Update
 - B. Grand Opening of New Office
 - C. Spring Scholarship Program
- VII. New Business
 - A. Nomination for Vice Chair of the Board
 - B. New Board Member Recruitment
- VIII. Items from the Floor
- IX. Adjournment