



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, October 20, 2016, 5:30 PM
CC-201A

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
 - Financial Statements
 - Personnel Update
 - Payden & Rygel Investment Portfolio
 - EDD Tax Audit Update
- V. Consent Items
 - A. Tax Payment to EDD
 - B. Payment to Exact Tax and In Kind Services
 - C. Website - Marketing Contract
 - D. Fund Transfer
 - E. Cal State LA – Gala Sponsorship
- VI. Old Business
 - A. Bond “Measure CC” Update
 - B. Board Nominations/Development
 - C. Fall Scholarship Program Update
 - D. 2017 President’s Gala – Location: Save the Date May 13, 2017
 - Contract Approval for JW Marriott
 - Chair
 - Honorees
 - Sponsorships
- VII. New Business
 - A. HSBC Account Statement Review
 - B. President’s Circle Update
 - C. East LA Christmas Parade
 - D. Montebello USD Foundation
 - Service to Education Dinner - Honoring ELAC Alumni Edward J. Olmos
- VIII. Items from the Floor
- IX. Adjournment