



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, November 17, 2016, 5:30 PM
F5 Building, Room 209 – Monterey Campus

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
 - Financial Statements
 - Personnel Update
 - Development Report
 - o President's Circle
 - o Employee Giving (Giving Tuesday)
- V. Consent Items
 - A. Ratify Fall Scholarship Award Winners
 - B. Ratify Montebello USD Foundation Support
- VI. Old Business
 - A. Bond "Measure CC" Campaign Donation
 - B. Board Nominations/Development
 - C. 2017 President's Gala – Location: Save the Date May 13, 2017
 - Contract Approved for JW Marriott LA Live
 - Contract with VPAM – Joint Kick-off Mixer, December 7, 2016, 6pm @Tamayos
 - Chair(s)
 - Honorees
 - Sponsorships
- VII. New Business
 - A. HSBC Account Statement Review
 - B. East LA Christmas Parade
- VIII. Items from the Floor
- IX. Adjournment – Attend Fall Scholarship Ceremony