



East Los Angeles College Foundation  
Board of Directors Meeting  
Thursday, February 25, 2016 4:30 PM  
G1-301AB

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Consent Items
  - A. Accept Achieving the Dream Grant - \$50,000.00
  - B. Accept Travel Vouchers Donation from TELACU
  - C. Adopt Project Proposal Form
  - D. Approval to Apply for \$150,000 grant with the City of Los Angeles
- VI. Old Business
  - A. Update on 2014 Audit
  - B. Update on Investment Account
  - C. Spring Scholarship Gala/Ceremony
  - D. New Building Ribbon Cutting
  - E. Grand Opening of New ELAC Foundation Office
  - F. Nomination for Vice Chair of the Board
- VII. New Business
  - A. Insurance Policy - Commercial Directors and Officers Liability Policy
- VIII. Items from the Floor
- IX. Adjournment