



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, March 27, 2017, 10:30 AM
Luminarias – Monterey Park

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Consent Items
 - A. Support for ELAC V.E.T.S.Event
 - B. Presidents Gala Contracts
 - a. Norma Sepulveda – Script Writer
 - b. William Loya – Jazz Trio
 - c. EvoqMedia - Video
- VI. Old Business
 - B. Board Nominations/Development
 - C. President's Circle Update
 - D. Spring Scholarship Program Update
 - a. Banquet – May 18, 2017 Location Luminarias
 - E. 2015-16 Audit Update
 - F. 2017 President's Gala –May 13, 2017
 - a. Fundraising
 - G. Alumni Association
- VII. New Business
 - A. Committee Structures
- VIII. Items from the Floor
- IX. Adjournment