



East Los Angeles College Foundation

Board of Directors Meeting

Thursday, May 18, 2017, 5:30 PM

Luminarias – Monterey Park

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
 - A. Financial Statements
- V. Consent Items
 - A. Ratify Scholarship Recipients
- VI. Old Business
 - A. Board Development
 - B. 2015-16 Audit & 990 Tax Filing Update
 - C. 2017 President's Gala Update
- VII. New Business
- VIII. Board Committees
 - Finance & Audit Committee
 - Board Development Committee
 - Marketing, Outreach & Advocacy Committee
 - Executive Committee
- IX. Items from the Floor
- X. Adjournment