



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, June 22, 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. Support for ELAC Retirees
 - b. Non-Monetary Gifts
 - c. Learning Center Proposal for Support
- VI. Old Business
 - a. Outdoor Marketplace – East Marketplace
 - b. Alumni Associate Update
 - c. Gala Recap and Summary
 - d. Audit Tax Update
- VII. New Business
 - a. JP Morgan Chase Grant Funding - \$100,000
 - b. Fall Board Retreat
- VIII. Items from the Floor
- IX. Adjournment