



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, July 27, 2017, 5:30 PM
Corporate Center Conference Room – Monterey Park

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
 - a. Hilda Solis DC Internship Program
- IV. Executive Director's Report
 - a. Introduction: ELAC Alumni Association
 - b. Financial Statements / Investments
- V. Consent Items
 - a. Non-Monetary In-Kind Gift - \$1,500 (Gala)
- VI. Old Business
 - a. Outdoor Marketplace
 - b. Board Officer Nominations / Elections
 - c. Board Bylaws: Attendance and Terms
 - d. Alumni Association Bylaws
 - e. Audit / Tax Update
- VII. New Business
 - a. Fall Board Retreat – Location and Dates
- VIII. Items from the Floor
- IX. Adjournment