East Los Angeles College Foundation Board of Directors Meeting/ Scholarship Awards Banquet Thursday, May 28, 2015 5:00 PM Luminarias

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Consent Items
 - A. Ratify a Letter of Interest Submitted for Youth Opportunity Fund Grant
 - B. Ratify Scholarship Recipients
 - C. Accept California Community Foundation Grant for Health Information Technology
- VI. Old Business
 - A. Update on Investment Counsel
- VII. Items from the Floor
- VIII. Adjournment