



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, August 31, 2017, 11:30 AM
Luminarias Restaurant– Monterey Park

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
 - a. Financial Statements / Investments
 - b. 2017-2018 Budget
 - c. Board Development / Nominations
- V. Consent Items
 - a. Non-Monetary In-Kind Gift - \$3,000 (Gala)
 - b. JW Marriott Palm Desert Contract
 - c. Approval to Submit to Union Bank of Calif. (\$50,000) -Grant Proposal
 - d. Ratification of Weingart grant (\$150,000 over 3 years) -Grant Submittal
- VI. Old Business
 - a. Outdoor Marketplace Update
 - b. Title V Endowment Matching Funds
 - c. Alumni Association Bylaws
 - d. Audit / Tax / EDD Update
 - e. 2017-18 Duties and Goals: Director of Development
- VII. New Business
 - a. May Scholarship Banquet - proposed date: Thursday May 17, 2018
- VIII. Items from the Floor
- IX. Adjournment