



**East Los Angeles College Foundation  
Board of Directors Virtual Zoom Meeting  
April 29, 2021 6:00 PM**

- I. (6:00 p.m.) Call to Order
- II. (6:05 p.m.) Ice Braker
- III. (6:20 p.m.) Approval of Minutes
- IV. (6:22 p.m.) ASU President's Report- Yuxuan Bai
- V. (6:25 p.m.) President's Report- ELAC President Dr. Roman
- VI. (6:30 p.m.) Treasurer Report –ELAC Foundation Treasurer Ms. Kassandra Sanchez
- VII. (6:35 p.m.) Consent Items
  - I. Accept Funds
- VIII. (6:37 p.m.) Old Business
  - I. ELAC Racial Equity & Social Justice Town Hall Series Presents Patrisse Cullors When they Call You a Terrorist: A Black Lives Matter Dialogue Friday, March 19, 2021, 12:00-1:00 p.m. ELAC Foundation Director, Dr. Armond Aghakhanian
  - II. ELAC Fall Scholarships- ELAC Foundation Director, Dr. Armond Aghakhanian
  - III. ELAC 2020-21 Audit- ELAC Foundation Director, Dr. Armond Aghakhanian
  - IV. ELAC 2020-21 Taxes- ELAC Foundation Director, Dr. Armond Aghakhanian
  - V. ELAC 75 Anniversary Ad Book and Lapels- ELAC Foundation Director, Dr. Armond Aghakhanian
- IX. (6:42 p.m.) New Business
  - I. ELAC Committee Reports:
    - a) (6:42 p.m.) Governance Committee- Chairwoman Helen Romero Shaw
      - Vote on potential New Board member Christian Contreras Esq.
      - Elected Officials
    - b) (6:50 p.m.) Outreach & Development Committee- VP Thomas August Di Mascio
      - ELAC 75th Anniversary Event
      - Dr Richard Zapanta Legacy Fund Scholarship
    - c) (6:55 p.m.)- Investment, Finance & Audit Committee (Did not meet)
  - II. (6:56) ELAC Incubator- ELAC Foundation Director, Dr. Armond Aghakhanian
  - III. (7:00 p.m.) ELAC Wall
  - IV. (7:03) ELAC New Fundraising Platform- ELAC Foundation Director, Dr. Armond Aghakhanian
- X. (7:05) Items from the Floor
- XI. Next Board meeting Thursday, May 30, 2021

XII. Adjourn