



**East Los Angeles College Foundation
Board of Directors Virtual Zoom Meeting
June 24, 2021, 6:00 PM**

- I. Call to Order
- II. Ice Breaker
- III. Approval of Minutes
- IV. ASU President's Report- Ms. Rosa Mendoza
- V. President's Report- ELAC President Dr. Román
- VI. Treasurer Report –ELAC Foundation Treasurer Ms. Kassandra Sanchez
- VII. Consent Items
 - i. Accept funds
- VIII. ELAC Foundation Director's Report- Dr. Armond Aghakhanian
 - i. ELAC 2021 scholarship virtual event
 - ii. ELAC 2021 graduation
 - iii. ELAC new endowments/scholarships
 - a. Gilbert “Gil” Gerakos “Mayor of East LA” Legacy Memorial Scholarship Endowment
 - b. Julie Benavides Student Success Scholarship
 - c. Dr. Richard Zapanta Legacy Fund Scholarship
- IX. New Business
 - i. ELAC Committee Reports:
 - a) Governance Committee- Chairwoman Helen Romero Shaw
 - Letter to be mailed to Board member Flynn
 - b) Outreach and Development Committee- Chairman Thomas Di Mascio
 - ELAC 75th Anniversary Concert/Celebration
 - ii. Shower of Hope-Request for the upcoming academic year, July 1, 2021 -- June 30, 2022.
- X. Items from the floor
- XI. Next Board meeting Thursday, August 26, 2021 (no meeting in July)
- XII. Adjourn