

East Los Angeles College (ELAC) Alumni Association

In-Person Board of Directors General Meeting
Wednesday, September 27, 2023, from 6:30 pm – 8:00 pm

Location: F5 – 209 [MAP](#)

A. CALL TO ORDER

Mindfulness Check-In Activity

B. PUBLIC COMMUNICATIONS

Los Angeles College (ELAC) Alumni Association on any agenda item or subject within its jurisdiction. To facilitate public participation at Board meetings while adhering to proper social distancing guidelines, the Alumni Board will accept public communications via email. All public communications must be emailed to Marilyn Ladd, Secretary for the ELAC Alumni Association at marilyn.ladd@att.net by 1:00 pm on September 16, 2023.

C. CONSENT ITEMS

All items on the Consent Agenda are considered by the ELAC Alumni Association Secretary to be of a routine nature and are acted on with one motion. Any recommendation may be removed from the Consent Agenda at the request of any Board member and served separately. A draft of the minutes from August 16, 2023, will be emailed before the next general board meeting.

D. REPORTS TO THE BOARD

a. ELAC Foundation Report – Martha Yanez & Devin Aleman

- i. [Annual Report](#)
- ii. [1000 Meal Challenge](#)
- iii. Alumni Wall
- iiii. Strategic Planning Retreat/November Board Meeting

b. Executive Committee

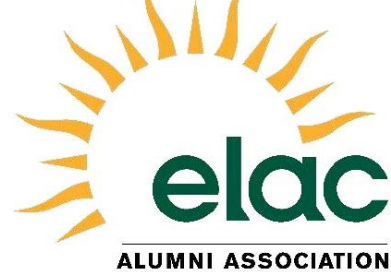
- i. Q 1 - Report to the Foundation – Emiliano Saucedo & Ana Victoria Osio
A report highlighting events, committee initiatives, and other important work from the Association will be created. If you would like us to consider any information for our report, please email your content no later than the 2nd Thursday of each month.
- ii. [Schedule for Committee Meetings](#) – Please sign up for committee(s) by emailing the chair
Link: <https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:4008c79d-28be-4225-aa82-11d6bf6925f1>
- iii. General Board Meeting Discussion on Reeducation

c. Finance Committee (Q1 Financial Report) – Reyna Valadez

- i. Financial Report - [3-Year Financial Strategic Plan](#)
Link: <https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:3007707f-7dce-4c78-b1f8-c059f9c02f7d>

d. Marketing & Outreach Committee – Jose Rodriguez & Frank Lozano

- i. Newsletter & Poster
- ii. Other



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e. Events Planning Committee

i. Events & Planning – Ana Victoria Osio

- Football Game @ Long Beach – October 14, 2023
- Marilyn Ladd Book Signing Event – October 24, 2023, from 12-2 pm in MPR
- Masters of the Green Huskie Golf Tournament – Summer 2024

f. Governance Committee

i. Brown Act Presentation

g. Membership Committee – Emiliano Saucedo

F. CONCENT ITEMS

G. ITEMS FROM THE FLOOR

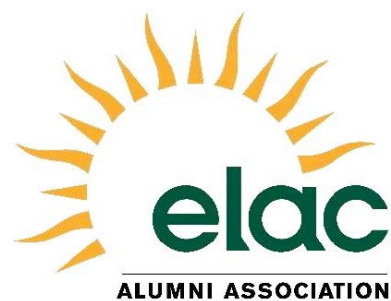
Comments, Announcements, and Other Business

Board Engagement Activities – [USC vs. Sanford “Centennial Football Game”](#)

H. NEXT BOARD MEETING

Board meetings are typically held on the third Wednesday of each month at 6:30 p.m. and are open to the public. Board meetings are subject to change. Please see the 2023 monthly board meeting schedule on our website. The following General Board Meeting is scheduled will be in combination to the Strategic Planning Retreat in November TBD.

I. ADJOURNMENT



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