

Board of Directors  
Quarterly Board Meeting  
West Los Angeles College Foundation  
Location: Technology & Learning Center, Room 260  
Tuesday, April 16, 2024, 5:00 p.m.

**AGENDA**

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please email your question to [wlac-foundation@laccd.edu](mailto:wlac-foundation@laccd.edu) by 10:00 a.m. the day of the meeting or prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

**Mission:** *Support the inherent potential of every WLAC student in their pursuit and completion of a professional certificate program, degree, or transfer to a four-year university.*

- I. Call to Order/Roll Call**
- II. Welcome**
- III. Public Comment** *(The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.)*
- IV. Approval of Board Minutes**
- V. Financial Report**
- VI. Introducing Scott Brumer, New Foundation Director**
  - Ice Breaker Questions / What has been your greatest volunteer experience as a member of the WLAC Foundation Board or at any nonprofit organization? How would you like to see WLAC serve the community by 2030?
- VII. WLAC Foundation Bylaws, Board Development, and July's Board Retreat**
- VIII. 2025 WLAC Foundation Fund Development** (e.g. Spring Homecoming, President's Circle, and private foundation grant making)
- IX. WLAC Foundation Community Engagement**
- X. WLAC President's Report**
- XI. Next Meeting Date** Tuesday, July 23, 2024
- XII. Adjourn**