

Board of Directors
Annual Board Meeting
West Los Angeles College Foundation
Via Zoom <https://laccd.zoom.us/j/97739460726>
July 12, 2022, 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 add your question on the “chat” or “raise your hand” 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. CHARLES SCHWAB PRESENTATION
- V. APPROVAL OF BOARD MINUTES (Attachment 1)
- VI. PRELIM YE FINANCIAL REPORT (Attachment 2)
- VII. APPROVAL FY23 BUDGET (Attachment 2)
- VIII. PRESIDENT’S REPORT
- IX. BOARD OFFICER ELECTION
- X. APPROVAL REMOVE/ADD OLD AND NEW OFFICERS AS BANK SIGNERS
- XI. FOUNDATION DASHBOARD HIGHLIGHTS
- XII. NEXT MEETING DATE: September 14, 2022 (5:00 pm.)
- XIII. ADJOURN