



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
BOARD OF DIRECTORS  
ANNUAL MEETING  
THURSDAY, JULY 16, 2015, 12 NOON  
PRESIDENT'S CONFERENCE ROOM ST 541**

**\*\*\* AGENDA \*\*\***

- |       |   |        |                   |
|-------|---|--------|-------------------|
| I.    | Call to Order   |        |                   |
| II.   | Public Comment  |        |                   |
| III.  | Approval of Minutes: June 18, 2015                    | Action |                   |
| IV.   | Executive Director's Report                           | Update | Abby Arnold       |
|       | a. Grant proposals                                    |        |                   |
|       | b. Work plan  |        |                   |
| V.    | Monthly Budget Statement                              | Update | Victoria Geneviev |
| VI.   | Election of Board Members                             | Action |                   |
|       | • Reappointment of Darlene Kuba to term ending 6/2018 |        |                   |
|       | • Reappointment of Randall Ely to term ending 6/2018  |        |                   |
|       | • Reappointment of Rob Carson to term ending 6/2018   |        |                   |
| VII.  | Election of Officers                                  | Action |                   |
|       | • Chairperson   |        |                   |
|       | • Vice-Chairperson                                    |        |                   |
|       | • Secretary   |        |                   |
|       | • Treasurer   |        |                   |
|       | • Executive Officer                                   |        |                   |
| VIII. | 2015 Student Benefit Dinner                           | Update | Iris Caplan       |
| IX.   | Retreat Task Force Report                             | Update | Darlene Kuba      |
| X.    | Remarks from the President                            |        |                   |
| XI.   | New Business  |        |                   |
|       | a. Next Board Meeting Date: August 20, 2015           |        |                   |
| XII.  | Adjournment   |        |                   |

**\*\*\* REGULAR MEETING \*\*\***