



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
ANNUAL MEETING
THURSDAY, JUNE 18, 2015, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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|-------|--|--------|----------------------|
| I. | Call to Order | | |
| II. | Introduction of new members: Jacob Motta and JoAnne Yokota | | |
| III. | Public Comment | | |
| IV. | Approval of Minutes: May 21, 2015 | Action | |
| V. | Executive Director's Report | Update | Abby Arnold |
| | a. Graduation | | |
| | b. 90 th Anniversary event | | |
| | c. Grant proposals | | |
| | d. Planned giving | | |
| | e. Financial procedures | | |
| VI. | Election of Board Members/Review of Current Terms | Action | |
| | • Reappointment of Darlene Kuba to term ending 6/2018 | | |
| VII. | Election of Officers | Action | |
| | • Chairperson | | |
| | • Vice-Chairperson | | |
| | • Secretary | | |
| | • Treasurer | | |
| | • Executive Officer | | |
| VIII. | Annual Review of Conflict of Interest Policy | Action | Abby Arnold |
| IX. | 2015 Gala | Update | Iris Caplan |
| X. | Report from the Nominating Committee | Action | Nominating Committee |
| XI. | Remarks from the President | | |
| XII. | New Business | | |
| | a. Next Board Meeting Date: July 16, 2015 | | |
| XIII. | Adjournment | | |

***** REGULAR MEETING *****