



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
MAY 21, 2015, 3PM
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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|-------|---|--------|----------------------|
| I. | Call to Order | | |
| II. | Public Comment | | |
| III. | Approval of Minutes: April 16, 2015 | Action | |
| IV. | Executive Director's Report | Update | Abby Arnold |
| | a. Tools for the Trades | Update | Abby Arnold |
| | b. Graduation | Update | |
| V. | Monthly Budget Statement | Update | Victoria Genevier |
| VI. | Approval of 2015-2016 budget | Action | Abby Arnold |
| VII. | 2015 Gala | Update | Iris Caplan |
| VIII. | Report from the Nominating Committee | Action | Nominating Committee |
| IX. | Remarks from the President | | |
| X. | New Business | | |
| | a. Next Board Meeting Date: June 18, 2015: ANNUAL MEETING | | |
| XI. | Adjournment | | |

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