



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
FEBRUARY 19, 2015, 12PM
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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|-------|---|--------|----------------------|
| I. | Call to Order | | |
| II. | Public Comment | | |
| III. | Approval of Minutes: January 29, 2015 | Action | |
| IV. | Executive Director's Report | Update | Abby Arnold |
| | a. Board committees review and recruitment | Action | |
| | b. 2015-2016 budget process | Update | Abby Arnold |
| | c. Fundraising plan | Update | Abby Arnold |
| V. | Monthly Budget Statement | Update | Victoria Geneviev |
| VI. | Foundation Marketing Strategy & Website | Update | Fred MacFarlane |
| VII. | 2015 Gala | Update | Iris Caplan |
| VIII. | Colburn School of Music Performance June 21 st Sponsorship | Action | Chini Johnson-Taylor |
| IX. | 90 th Anniversary Historical Atrium Display Event | Action | Larry Frank |
| X. | Remarks from the President | | |
| XI. | New Business | | |
| | a. Next Board Meeting Date: March 19, 2015 | | |
| XII. | Adjournment | | |

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