

**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION**

**BOARD OF DIRECTORS**

**THURSDAY, NOVEMBER 16, 2017 12:00PM**

**PRESIDENT’S CONFERENCE ROOM ST 541**

**REGULAR MEETING**

1. Call to Order

1. Public Comment

1. Approval of Minutes Action
2. Chairs Report
3. Board Resolution for Wells Fargo, Morgan Stanley & Homestreet CD Action
4. Annenberg Grant Approval Action

1. Committee Reports

Finance – 2017-2018 Budget Action

Annual Dinner Fundraiser

Website Construction

Scholarship

1. President’s Report
2. Adjournment