



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
EXECUTIVE COMMITTEE
THURSDAY, JANUARY 7, 2016, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

- I. Call to Order
- II. Public Comment
- III. Establish agenda for 1/21 Board of Directors meeting Action
 - a. Committees for implementation of November retreat action items
 - b. Payment to Beverly Ryder for retreat facilitation
 - c. Election of treasurer
 - d. Audit FYE 6/30/2015
 - e. Support for accreditation visit
 - f. Other items
- IV. Adjournment

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