



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION  
EXECUTIVE COMMITTEE  
FRIDAY MAY 13<sup>TH</sup>, 11:00 AM  
CONFERENCE CALL / MA-03**

**\*\*\* AGENDA \*\*\***

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes: April 15, 2016 Action
- IV. Establish agenda for 5/19 Board of Directors meeting Action
- V. Closed Session: Executive Director Transition Action
- VI. Adjournment

**\*\*\* REGULAR MEETING \*\*\***

**CONFERENCE CALL INFO:**

**NUMBER: (712) 432-1212**

**MEETING ID: 196-220-327**