



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
EXECUTIVE COMMITTEE
MONDAY JANUARY 9, 2017, 11:00AM-2:00PM
PLUM TREE RESTAURANT
913 N. BROADWAY
LOS ANGELES, CA**

***** SPECIAL AGENDA *****

- I. Call to Order
- II. Public Comment
- III. Chair's Update
- IV. Annual Report Status
- V. Committee Updates Action
 - a. Finance
 - b. Scholarship
 - c. Nominations
 - d. Establishment of ad hoc Social Media
- VI. Parking Revenues and Logistics
- VII. Staff Evaluation Date, Process, and sub-committee
- VIII. Calendar of Events, Meetings, and Activities
- IX. Adjournment

***** SPECIAL MEETING *****