**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION**

**NOMINATING COMMITTEE**

**APRIL 16, 2015, 12PM**

**PRESIDENT’S CONFERENCE ROOM ST 541**

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

1. Call to Order
2. Public Comment
3. Select Lead Contact Person Action

1. Review of bylaws provisions regarding number of directors Information

and annual board appointments to three year terms

1. Develop and Adopt Recruitment Procedures Timeline Action

1. Develop Candidate List Action

1. New Business
   1. Next Meeting Date: May 21, 2015
2. Adjournment

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