

Board of Directors
Annual Board Meeting
West Los Angeles College Foundation
Via Zoom <https://laccd.zoom.us/j/87544943711>
September 13, 2022, 5:00 p.m.

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please email your question to wlac-foundation@laccd.edu by 10:00 a.m. the day of the meeting or prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

Mission: *Support the inherent potential of every WLAC student in their pursuit and completion of a professional certificate program, degree, or transfer to a four-year university.*

- I. CALL TO ORDER/ROLL CALL
- II. WELCOME
- III. PUBLIC COMMENT *(The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.)*
- IV. APPROVAL OF BOARD MINUTES (Attachment 1)
- V. FINANCIAL REPORT (Attachment 2)
- VI. BOARD PRESIDENT GOALS FOR THE YEAR
- VII. WLAC PRESIDENT'S REPORT
- VIII. APPROVAL OF WLAC PRESIDENT'S FUNDRAISING PRIORITIES
- IX. APPROVAL TO ADD ACH FEATURE TO FIRST CITIZENS BANK ACCOUNT
- X. APPROVAL TO RENEW AUXILIARY AGREEMENT (Attachment 3)
- XI. POLICE ORIENTATION PREPARATION PROGRAM (POPP) REQUEST (Attachment 4)
- XII. LA REGIONAL FOOD BANK AGENCY CAPACITY GRANT (Attachment 5)
- XIII. INVESTMENTS INFORMATION
- XIV. NEXT MEETING DATE: December 6, 2022 (5:00 p.m. Via Zoom)
- XV. ADJOURN