



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 14, 2015, 12 NOON
PRESIDENT'S CONFERENCE ROOM ST 541**

***** AGENDA *****

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| I. | Open | | |
| II. | Approval of Minutes: September 17, 2015 | | Action |
| III. | Chair's and Executive Director's Report | Update
Update | David Crippens
Abby Arnold |
| IV. | Monthly Budget Statement | Update | Victoria Genevier |
| V. | 2015 Student Benefit Dinner | Update | Iris Caplan |
| VI. | Board Retreat | Update | Chini Johnson-Taylor |
| VII. | Student Scholarship Awards | Action | Abby Arnold |
| VIII. | Remarks from the President | Update | Larry Frank |
| IX. | New Business | | |
| | a. Next Board Meeting Date: November 5, 2015 | | |
| X. | Adjournment | | |

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