



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS REGULAR MEETING
Thursday March 24, 2022, 12:30 PM
Dial In Conference Call/ Zoom Phone Meeting
AGENDA**

I. Call to Order

Reminder from October Meeting: Assembly Bill 361 (Rivas). The board agreed to meet remotely or hybrid formats as appropriate, including this meeting.

II. Public Comment

III. Old Business:

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| a. Faculty Representative: Martin Diaz, Applied Sciences | Discussion/Action |
| b. November Meeting Minutes | Discussion/Action |

IV. New Business:

Financials	Discussion/Action
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Investments	Discussion/Action
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Accounting (Presentation)	Discussion/Action
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Fundraising, Grants, Scholarships	Discussion
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V. Skills USA/Competitions	Discussion/Action
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VI. Future Meetings	Discussion
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VII. Adjournment	
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