



Date: Thursday, January 19, 2023

Time: 12:30 PM

Location: Dial In Conference Call/ Zoom Phone Meeting

Present:

☒ B. Tseng

☒ P. Chavez

☐ K. Burke

☐ V. Reyes

☐ H. Nadel

Guest(s):

☐ J. McDowell

☒ A. Navarro

- I. **Meeting Convened:** The board agreed to meet remotely or hybrid formats until decision to meet in person as needed. There has been a change in the Brown Act that will allow hybrid meetings to continue with specific conditions. Meeting in February will be remote or hybrid (in person with dial in/video conference) if conditions allow.

II. **Public Comment:** None

III. **Old Business:** Accept December Meeting Minutes **Deferred to February Meeting**

IV. **New Business**

**Financials:** Accept December 2022 Financials **Deferred to February Meeting**

**Accounting:** The group was informed of payments related to Operations (Insurance & Accounting), Programs (CIEF Competition), and pass through program grants (Guardian Scholars, BofA, & RISE Club).

**Fundraising, Grants, Scholarships**

- a. Alumni Estate Trust unrestricted donation: portion to support Automotive Pathway scholarships
- b. Guardian Scholars received their Program Grant renewal for 2023
- c. LATTC hosting the 2023 Culinary Cup May 12, looking for sponsorships. Foundation will be the 501c3 Fiscal Agent.

V. **Programs:**

- a. **Skills USA:** Culinary Registered for 2022-23 Season.
- b. **Construction Industry Education Foundation (CIEF) Youth Build:** \$3,500 Sponsorship
- c. **Tools of the Trade:** The Foundation will continue to focus resources on scholarships, SkillsUSA, and CIEF until a board member can give their time to lead a Faculty/Foundation committee.

VI. **Next Meeting:** :February 16<sup>th</sup>, 3rd Thursday 12:30P if there is no business to discuss, meeting will defer to an Executive Committee Meeting.

VII. **Adjournment:** 12:50 PM