



Date: Thursday, March 16, 2023

Time: 12:30 PM

Location: Dial In Conference Call/ Zoom Phone Meeting

Present:

- | | | |
|--|--|----------------|
| <input checked="" type="checkbox"/> B. Tseng in person | <input checked="" type="checkbox"/> H. Nadel | Guest(s): None |
| <input checked="" type="checkbox"/> V. Reyes | <input checked="" type="checkbox"/> A. Navarro in person | |
| <input checked="" type="checkbox"/> P. Chavez | <input checked="" type="checkbox"/> K. Burke in person | |

I. Meeting Convened: (12:43P) This March board meeting is hybrid format (in person with dial in/video conference) pursuant to updated Brown Act conditions.

II. Public Comment:

- a. Director McDowell is retiring from the Board of Directors.
- b. The group learned about the Hollywood CPR, an IATSE union approved CA Film Commission and CA Workforce Development training program offering a direct pathway to increasing DEI career opportunities in the entertainment industry. The program is currently at West LA College and there is interest in bringing relevant opportunities to LATTC.

III. Old Business:

Accept February Meeting Minutes **Motion (Nadel)/Second (Navarro)/Passed**

IV. New Business

Financials: Accept February 2023 Financials **Motion (Navarro)/Second (Reyes)/Passed**

Accounting: The group reviewed expenses/payments initiated in March for Operations , Programs, and Pass Through Program Grant funds for the Guardian Scholars

Fundraising, Grants, Scholarships

- a. Scholarships: General Spring Application Closes March 17. The Foundation will provide Foundation held scholarship funds budget to Office of Student Life to match with applicants
- b. LATTC hosting the 2023 Culinary Cup May 12: The Culinary/College is managing the event tickets and sponsorships via Eventbrite, with payments going through a Fiscal Services held budget/trust account. The Foundation will act as 501c3 Fiscal Agent if needed for In Kind donation letters (products).
 - a. Eventbrite ticket and sponsor link: <https://2023culinarycup.eventbrite.com>
 - b. Teaser Videos: <https://youtu.be/OkPm2i7sxqY> https://youtu.be/nNWxp_gSQPE

V. Programs:

- a. **Skills USA:** Culinary advancing to state: 7 students + 3 faculty advisors
- b. **Competitions:** 13 students have signed up to participate in the Construction Industry Education Foundation (CIEF) Youth Build Competition.
- c. **Tools of the Trade:** Foundation will continue to focus resources on scholarships, until a Board member can lead and organize a team with Faculty, Foundation, and fundraising.

VI. Next Meeting: April 20th, 3rd Thursday 12:30P if there is no business to discuss, meeting will defer to an Executive Committee Meeting.

VII. Adjournment: 1:17P Motion (Tseng)/Second (Chavez)/Passed