



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS
THURSDAY MAY 14, 2020
DIAL IN CONFERENCE CALL
REGULAR MEETING**

- I. Call or Order
- II. Public Comment
- III. Old business
 - April Minutes Action
 - April Financials Action
 - Resolutions for Homestreet Savings Account Closing Action
 - Resolution Adding Victor Reyes to Union Bank Checking Action
- IV. Committee Reports
 - Presentation by James Lloyd Bernstein
 - Governance/Bylaws
 - Nominations Present Slate
 - Scholarship/Fundraising
- VI. New Business
- VII. President's Report
- VIII. Chairs Report
- IX. Adjournment