



**LOS ANGELES TRADE-TECHNICAL COLLEGE FOUNDATION
BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY, OCTOBER 21st, 2020 12:15 PM
VIDEO and CALL IN CONFERENCE
AGENDA**

- I. Call to Order – Ice Breakers
- II. Public Comment
- III. Guest Speakers
 - a Mission Moment: Instruction and student life during COVID-19
 - b Fundraising Report by ICAP/Iris Caplan
- IV. Old Business
 - a July Minutes Action
 - b September Financials Action
 - c Hotel Deposit for Annual Dinner Action
- V. Updates and Discussions Discussion
 - a Efficiency
 - b Banking
 - c Web Site
 - d Audit
 - e Our Role, Mission and Purpose
 - f District News
 - g Open Discussion
- VI. New Business
 - a Nominations by board members of potential board additions Discussion
- VII. Adjournment