



EXECUTIVE COMMITTEE MEETING

Greater LA Education Foundation

Thursday, June 30, 2020

10:00 AM – 11:00 AM

Agenda

- I. Introduction - Goal of the day
- II. Role of the Executive Committee - What would the committee like to be involved in?
 - A. Strategic direction of the organization
 - B. Leadership of organization
 - C. Bylaws updates/major decisions
- III. Governance of Board
- IV. Fiscal Sponsorship
- V. Organization status of Greater LA
- VI. Major grants
- VII. Board Development Committee update and discussion
- VIII. Meeting frequency
- IX. Next steps