



## EXECUTIVE COMMITTEE MEETING

### Greater LA Education Foundation

Tuesday, October 6, 2020

1:00 PM – 2:00 PM

### AGENDA

- I. Goals for the meeting
- II. Upcoming Board Meeting Agenda
  - A. GLA Development Overview
- III. Other pertinent items for Exec Committee to discuss
  - A. CCF Fiscal Sponsorship update
  - B. Organization Status
- IV. Next steps



THE GREATER LA  
EDUCATION FOUNDATION

## MEETING OF THE BOARD OF DIRECTORS

Greater LA Education Foundation

Wednesday, October 21, 2020 at 1:00 PM – 2:30 PM

Remote Participation – [Video Conference Call](#)

1-669-900-6833; Meeting ID: 822 6181 4517

### AGENDA

1. Call to Order *Dr. Debra Duardo*
2. Public Comments *Dr. Debra Duardo*
3. Review and Approval of Minutes from 8/6/2020 Board of Directors Meeting (Attachment A) *Dr. Debra Duardo*
4. Resignation and Nomination of Finance Chair (Attachment B) *Dr. Debra Duardo*
5. President's Report *Dr. John Garcia*
  - a. COVID-19 Response Efforts
  - b. Quarterly Update (Attachment C)
6. Finance *Dr. John Garcia*  
*Dr. Steve Purcell*
  - a. CCF Fiscal Sponsorship Fund Statement (Attachment D)
  - b. Acceptance of Funds Q4 2019-20 (Attachment E)
  - c. Statement of Activities (Attachment F)
  - d. Statement of Financial Position (Attachment G)
  - e. Budget vs. Actual (Attachment H)
7. Committee Update *Dr. Debra Duardo*  
*Ms. Gloria Rogers*
  - a. Executive Committee
  - b. Board Development Committee
8. Other Business *Dr. Debra Duardo*  
*Mr. Sam Gelinis*
  - a. LACOE Update
  - b. Development Update and Discussion (I)
  - c. Conflict of Interest Forms (J)
9. Board Meeting Calendar (Attachment K) *Dr. Debra Duardo*



## 10. Adjournment

*Dr. Debra Duardo*

The full agenda is accessible through the receptionist at the north east entrance of the above address. Enclosures to the agenda are available for review in the Greater LA Education Foundation office during business hours 8:30 a.m. – 5:00 p.m. Any material related to an item on this Board Agenda distributed to the Greater LA Education Foundation Board of Directors is available for public inspection at Greater LA Education Foundation's office at 9300 Imperial Highway, EC 106, Downey. Procedures for addressing the Board are available in the Board meeting room and posted on the Greater LA website. To request a disability-related accommodation under the ADA, please contact Kristina Romero at [kromero@greaterlaedfund.org](mailto:kromero@greaterlaedfund.org) least 24 hours in advance.

DRAFT