



**EXECUTIVE COMMITTEE MEETING**  
Greater LA Education Foundation  
Tuesday, November 1, 2022 at 1:00 p.m. – 2:00 p.m.  
Remote Participation – [Zoom Meeting](#)

**AGENDA**

1. Welcome
2. President's Update
3. Board of Directors Elections and Development
4. Review November 17 Board Meeting Agenda (Attachment A)



MEETING OF THE BOARD OF DIRECTORS  
Greater LA Education Foundation  
Thursday, November 17, 2022 at 1:30 PM – 3:30 PM  
Remote Participation – Zoom Meeting

AGENDA

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 1. Call to Order                                                                                                                                                                                                                                            | <i>Dr. Monte Perez</i>                            |
| 2. Public Comments                                                                                                                                                                                                                                          | <i>Dr. Monte Perez</i>                            |
| 3. Review and Approval of Minutes from 8/17/2022 Board of Directors Meeting (Attachment A)                                                                                                                                                                  | <i>Dr. Monte Perez</i>                            |
| 4. President's Report<br>a. Program Update (Attachment B)                                                                                                                                                                                                   | <i>Kerry Franco</i>                               |
| 5. Board Member Resignation                                                                                                                                                                                                                                 | <i>Dr. Monte Perez</i>                            |
| 6. Finance<br>a. Statement of Financial Position (Attachment C)<br>b. Budget vs. Actuals (Attachment D)<br>c. Projected Cash Flow (Attachment E)<br>d. Acceptance of Funds (Attachment F)<br>e. Authorized Signers for Checks and Agreements (Attachment G) | <i>Gloria Rogers</i>                              |
| 7. Other Business<br>a. LACOE Update<br>b. Board Member Updates                                                                                                                                                                                             | <i>Dr. Monte Perez</i><br><i>Dr. Debra Duardo</i> |
| 8. Board Meeting Calendar (Attachment H)                                                                                                                                                                                                                    | <i>Dr. Monte Perez</i>                            |
| 9. Adjournment                                                                                                                                                                                                                                              | <i>Dr. Monte Perez</i>                            |

The full agenda is accessible through the receptionist at the northeast 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, 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.