



EXECUTIVE COMMITTEE MEETING

Greater LA Education Foundation

Wednesday, February 2, 2022

3:00 PM – 4:00 PM

Agenda

- I. Welcome
- II. Announcement from Dr. John Garcia
 - A. Staffing Updates
 1. Director, Operations and Grants Management
 2. Manager, Programs and Development
- III. [February Board Meeting Agenda Review](#)
- IV. Closed Session



MEETING OF THE BOARD OF DIRECTORS
Greater LA Education Foundation
Wednesday, February 16, 2022 at 2:00 PM – 4:00 PM
Remote Participation – Zoom Meeting

AGENDA

1. Call to Order *Dr. Monte Perez*
2. Public Comments *Dr. Monte Perez*
3. Review and Approval of Minutes from 7/19/2021 Board of Directors Meeting (Attachment A) *Dr. Monte Perez*
4. President's Report *Mr. Sam Gelinas*
 - a. Current Projects
 - i. District Networks
 1. LA -CAN
 2. EOC Network
 - ii. Research and Publications
 1. EL Roadmap
 2. Summer Learning
 - iii. LA Community Impact Hub
 - iv. TOY Equitable Innovation Grants
 - b. Future Projects
 - i. USC Center Edge Project
 - ii. State of LA County Partnership
 - iii. HeadStart
 - c. Staffing Updates
5. Finance *Ms. Gloria Rogers*
 - a. Budget vs. Actuals (Attachment C)
 - b. Cash Flow Forecast (Attachment D)
 - c. FY 21 Projections (Attachment E)
 - d. Acceptance of Funds (Attachment F)
 - e. FY20 Audit Report (Attachment G)
6. Executive Committee Update *Dr. Monte Perez*
 - a. Closed session to discuss next steps



7. Other Business

- a. LACOE Update
- b. Board Member Updates

Dr. Monte Perez

8. Closed Session

9. Board Meeting Calendar (Attachment H)

Dr. Monte Perez

10. Adjournment

Dr. Monte Perez

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 least 24 hours in advance.