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**

8. **Closed Session**

9. **Board Meeting Calendar (Attachment H)**

10. **Adjournment**

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.