BOARD MEETING AGENDA

Vermont Slauson Economic Development Corp
1130 W. Slauson Ave.
Los Angeles, CA 90044

April 10, 2013
6:00 – 7:30 PM

1. Call to Order

2. Public Comment

3. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code sections 54950 et seq., to discuss the matters on the posted Closed Session Agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).
   
   Location: Vermont Slauson Economic Development Corp, 1130 W. Slauson Ave.
   Los Angeles, CA 90044

4. Reconvene Regular Meeting
   
   Location: Vermont Slauson Economic Development Corp, 1130 W. Slauson Ave.
   Los Angeles, CA 90044

5. Approval of Summary Notes (March 13, 2013)

6. Chair’s Report

7. President’s Report
   • LACCD Contractual LASC Foundation Agreement

8. Director’s Report

9. Finance Report

10. Committee Reports
   • Fund Development
   • Governance
   • Nominating
   • Program
   • Finance

Our Mission... is to provide resources for initiatives, programs and scholarships directly benefiting LASC students, faculty, and staff, while committed to making higher education attainable.

Our Vision... is to support LASCs mission of student success, lifelong learning, and enriching the lives of its diverse community.
1. **Public Employee Evaluation**  
(Pursuant to Government Code section 54957)

   A. Position: Los Angeles Southwest College Foundation Director