



**Board of Governors Annual Meeting**

Tuesday, January 14, 2020

3:00 PM

Los Angeles City College

855 North Vermont

Los Angeles CA 90029

**AGENDA**

**Call to Order and Self-Introductions**.....Ellen Zaman, Chair

**Public Comment**

**Review of December Minutes**.....Ellen Zaman

**Review of December Finances**.....Lily Weiner

**Board of Governors Election**.....Ellen Zaman

- Ballot Count

**Officer Elections**.....Ellen Zaman

- Chair
- Vice Chair
- Treasurer
- Secretary

**Reports from Public Agencies**

CA-28.....Michael Aguilar

Council District 4.....Rachel Fox

SD- 24.....Baydsar Thomassian

Council District 13.....George Hakopiants

AD 43.....Seamus Garrity

LAPD Senior Lead Officer.....Lenning Davis

LA BOS District 3.....Fernando Morales

City Attorney’s Office.....Gabrielle Taylor

**Precision Concrete Cutting Update** .....Lily Weiner

**LABT December Overview**.....Sharyn Romano

**Community Fundraising Efforts**.....Susanna Furios

**Next Meeting Date – Tuesday February 18 at 3:00 pm**.....Ellen Zaman

**Adjourn**.....Ellen Zaman

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