



LA Promise Fund Governing Board of Directors Meeting

2121 Avenue of the Stars, Suite 3000, Los Angeles, CA 90067
Conference Dial-In: 605-475-3220 | Access Code: 919925#

Thursday September 29, 2016

2:00 PM – 4:00 PM

Materials related to an item on this agenda submitted to the Board of Directors of LA Promise Fund, including those submitted after the initial distribution of the agenda, are available for public inspection prior to the meeting at 202 West 1st St., Suite #160, Los Angeles, CA 90012.

Agenda Item	Estimated Time
1. Public Speakers	2:00 – 2:05
2. Board Membership	2:05 – 2:10
3. Review and Approve Minutes	2:10 – 2:20
4. Finance and Audit Committee Meeting	2:20 – 2:35
5. Employee Handbook	2:35 – 2:40
6. Schools Update	2:40 – 2:55
7. Fundraising	2:55 – 3:25
8. Program Updates	3:25 – 4:00
Adjourn	4:00