AGENDA
LOS ANGELES MEMORIAL COLISEUM FOUNDATION
VIRTUAL MEETING OF BOARD OF DIRECTORS

Thursday, April 23, 2020 at 2:30 p.m.

MEMBERS OF BOARD OF DIRECTORS:	Mr. Solomon Rivera, President
	Mr. Curren D. Price, Jr., Vice-President
	Treasurer, Vacant
EXECUTIVE DIRECTOR	Al Naipo

At the discretion of the Board of Directors ("Board"), all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 27, 2020

5. FOUNDATION FINANCIAL REPORT

6. APPOINTMENT OF DIRECTOR

7. ELECTION OF TREASURER

8. ADJOURNMENT

NOTICE: Meetings of the Foundation are open to the public. A member of the public may address the Board of Directors on any Agenda item, and a request to address the Board of Directors must be submitted in person to the Chairperson of the Foundation prior to the start of the meeting. The Board of Directors may limit the public input on any item, based on the number of people requesting to speak and the business of the Foundation. In addition, a member of the public has the right to address the Board of Directors on items of interest which is within the subject matter jurisdiction of the Foundation during the Public Comment portion of the Agenda. The Foundation does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Foundation's ability. For more information or to declare a need, contact Andres Robles at the Office of the Executive Director of the Coliseum Foundation at (213) 893-0202.