



**NOTICE OF REGULAR MEETING**

**Board of Directors of the Ford Theatre Foundation**

Thursday, December 5, 2019

12:00 pm – 2:00pm

Hall of Administration

500 W. Temple St.

Classroom C, Room B-85

Los Angeles, CA 90012

**AGENDA**

12:00pm-12:05

Call to Order by the Chair and Welcome (David Ford)

12:05-2:00pm

1. *Board Action Required:* Approval of November 5, 2019 executive session and business meeting minutes (Attachment)
2. *Board Action Required:* Update by Olga Garay-English and vote on the proposal for a disbursement of funds to support CAP UCLA's Nimoy project
3. *Board Action Required:* Vote to dissolve the Ford Theatre Foundation
4. *Board Action Required:* Vote to rescind Noel Hyun Minor's Board donation, received on May 7, 2019
5. *Board Action Required:* Vote to approve Ford Theatre Foundation employee severance plan
6. Public Comments
7. Adjournment