



Education Foundation of Stanislaus County Annual Planning Meeting Agenda - November 15, 2013

- 8:00 AM 1. Registration, breakfast, and tour facility
- 8:30 AM 2. Welcome & Opening Remarks – **Sue Rich in Tom Changnon's Absence**
3. Welcome & Correspondence – **Carol Benson**
Introduction of new Board Members – enter unanimous electronic vote into meeting minutes
4. Approval of August 15th Board meeting minutes – **Carol Benson**
Discussion and Action Item
- 8:40 AM 5. Review of 2012 Funds Allocated in 2013 (\$170,000) Program Updates & Three-year Impact Goal Report (for year two)
- A. Outdoor Education – **Pam Ivie**
B. Student Events – **Barbara Little**
C. YES Co. – **Melanee Wyatt**
- 9:10 AM 6. Celebrating 2013 Accomplishments – Year-end and three-year Goal Reports, Set 2014 Goals (Total Resource Dev. Goal: \$216,000 Actual: \$126,245)
- A. Resource Development Committee – **Kenni Friedman & Eric Johnston**
1. Honoraria/Memorials Goal: \$3,000 Actual: \$1,965 2014 Goal \$____
2. Annual Fundraising Goal: \$6,500 Actual: \$8,690 2014 Goal \$____
3. Naming Opp/Corp Gift Goal: \$30,000 Actual: \$24,500 2014 Goal \$____
4. New Fundraising Idea Goal: \$60,000 Actual: \$0
Discussion and Action Item
- B. Community Leadership/Marketing Committee Report – **Pam Denney**
Discussion and Action Item
- C. Operations/Governance Committee (Advisory Board) – **Carol Benson**
Operating Budget – **Barbara Little**
- 9:45 AM 7. Financial Report– **Don Gatti**
- A. SCOE & Local Control Funding Formula (LCFF) Update
B. Quarterly Report (period ending 10/31/12)
Discussion and Action Item
C. Community Foundation Update
D. Foundation Allocated Funds Indirect Costs
Discussion and Action Item
- 10:30 AM 8. Annual Fundraising Dinner Review and 2014 Goal
- A. Celebrate Accomplishments – **Carol Benson, Kenni Friedman, & Eric Johnston**
B. Fiscal Reports – **Barbara Little & Cheryl Goulart**
C. Resource Develop. Three year goal – **Kenni Friedman & Eric Johnston**



Education Foundation
of Stanislaus County

1100 H Street • Modesto • California • 95354 • (209)238-1710 • www.edfoundationstan.org

Fundraising Dinner Goal: \$140,000 Actual: \$103,000 2014 Goal: _____

D. Board Member Survey Results – **Sue Rich**

E. Annual Fundraising Dinner Input (Small Groups) – **Sue Rich**

- 11:50 PM 9. Re-populate Committees – **Sue Rich**
- A. Operations/Governance – **Advisory Board** (per by-laws)
 - B. Community Leadership/Marketing
 - C. Resource Development Committee
- 12:00 PM Lunch – Personal notes on appeal letters – **Cheryl Goulart**
- 12:30 PM 10. Staffing – **Sue Rich**
11. Review and adopt 2014 Operating Budget - **Barbara Little & Don Gatti**
Discussion and Action Item
12. Allocation Process & Committee Opportunity – **Sue Rich**
Discussion Item
13. 2014 Board Meeting Dates
Discussion and Approval
- Thursday, February 13, 8 – 9:30 AM
 - Thursday, May 8, 8 – 9:30 AM
 - Thursday, August 7, 8 – 9:30 AM
 - Friday, November 14, 8:00 AM – 2:00 PM (annual meeting)
- 2:00 PM Adjourn