



Education Foundation
of Stanislaus County

2014 Foundation Goals: Resource Development Goal: Raise \$168,000 in donations through the following activities; Fundraising Dinner, Naming Opportunities/Corporate Gifts, Memorials/Honoraria, Annual Fundraising Drive, and New Fundraising Ideas. Community Leadership Goal: Plan and implement comprehensive branding & marketing strategies

Education Foundation of Stanislaus County Board Meeting
February 13, 2014, 8:00 AM – 9:30 AM AGENDA

- 8:00 AM 1. Welcome & Correspondence – **Carol Benson**
- 8:05 AM 2. Approval of November 15th Annual Board meeting minutes – **Carol Benson**
Action Item
- 8:10 AM 3. End-of-Year Financial Report/State Budget Update – **Don Gatti**
Discussion and Action Item
- 8:15 AM 4. Program Presentation: Student Events Program – **Barbara Little**
Travel Award Presentation for Mock Trials & Academic Decathlon Teams
- 8:35 AM 5. Program Allocation Process Recommendation – **Sue Rich**
Discussion and Action Item
- 8:45 AM 6. Committee Reports
Ad Hoc Committee – Kenni Friedman and Eric Johnston
Endowment Proposal
Discussion and Action Item
Resource Development (Revenue) Committee
Naming Opps/Corporate Gifts – **Ron Emerzian**
Annual Fundraising Drive – **Bobbie Gregory**
Honoraria/Memorials – **Dave Gianelli**
Community Brunch – **Carol Benson**
Fundraising Dinner – **Pam Denney & Barbara Little**
Discussion and Action Item
New Fundraising Idea – **Pam Denney**
Amazon Smile
Discussion and Action Item
Community Leadership (Marketing) Committee – **Pam Denney**
Discussion and Action Item
Operations & Governance Committee (Advisory Board) – **Carol Benson**
Fund Development Specialist Update
- 9:10 AM 7. Impact Vision Committee (Programs) Reports
a. YES Company – **Melanee Wyatt**
b. Student Events – **Barbara Little**
c. Outdoor Education – **Pam Ivie**
- 9:25 AM 8. Closing/Important Dates (see Upcoming Meeting Dates handout) – **Carol Benson**
Thursday, May 8, 8:00 – 9:30 AM, Regular Board Meeting, SCOE, Board Room
Thursday, Aug 14, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center
Thursday, September TBD, 6:00 – 9:00 PM, Fundraising Dinner? hosted by Duarte's
Saturday/Sunday, September 20/21, Community Brunch, Modesto Centre Plaza
Friday, November 14, 8:00 AM – 2:00 PM, Annual Board Meeting, Perkins School