



2012 Foundation Goals: Resource Development Goal: Raise \$186,100 in donations through the following activities; Fundraising Dinner, Naming Opportunities/Corporate Gifts, Memorials/Honorariums, Annual Fundraising Drive, and New Fundraising Ideas (see 2012 Resource Development Goals)
Community Leadership Goal: Plan and implement comprehensive branding and marketing strategies (see 2012 Community Leadership Goals)

**Education Foundation of Stanislaus County Board Meeting AGENDA
August 9, 2012, 8:00 AM – 9:30 AM**

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Approval of May 11th Board Meeting Minutes – **Dave Gianelli**
Action Item
- 8:10 AM 3. Quarterly Financial Report – **Don Gatti**
Revised bank signing authority
Discussion and Action Item
- 8:15 AM 4. Superintendent's Open Discussion – **Tom Changnon**
Civility Initiative & Budget Update
- 8:30 AM 5. Committee Reports
Resource Development (Revenue) Committee – **Eric Johnston & Kenni Friedman**
Naming Opps/Corporate Gifts – **Ron Emerzian**
Annual Fundraising Drive – **Cheryl Goulart**
Honorariums/Memoriums – **Pete Herrmann**
Fundraising Dinner – **Eric Johnston & Kenni Friedman**
Community Brunch Info & Update – **Jason Gordo & Barbara Little**
Operations & Governance Committee (Advisory Board) – **Dave Gianelli**
Technology Committee Report – **Bob Gausman**
Community Leadership – **Carol Benson**
Discussion and Action Item
- 9:00 AM 6. Impact Vision Committee (Programs) Reports
a. YES Company – **Melanee Wyatt**
b. Student Events – **Barbara Little**
c. Outdoor Education – **Pam Ivie**
- 9:20 AM 7. Closing/Important Dates – **Dave Gianelli**

Sunday, September 9, 10:00 AM – 2:00 PM, Community Brunch, Thurman Field
Thursday, September 20, 6:00 – 9:00 PM, Fundraising Dinner hosted by Barbara Bruno
Friday, November 9, 8:00 AM – 2:00 PM, Annual Board Meeting, Petersen Event Center
See updated Upcoming Meeting Dates handout