



### **2011 Foundation Goals**

Fund Development Goal: Raise \$189,500 in donations through the following activities; Fundraising Dinner, Naming Opportunities/Corporate Gifts, Memorials/Honorariums, and Annual Fundraising Drive

Marketing/PR Goal: Continue efforts to raise awareness and develop support for the Foundation.

## **Education Foundation of Stanislaus County Special Board Meeting June 9, 2011, 8:00 AM – 9:00 AM**

### **AGENDA**

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Approval of Meeting Minutes, Feb. 17, April 14, May 17 – **Dave Gianelli**  
Discussion and Action Item
- 8:10 AM 3. New Board Member Recommendations - **Dave Gianelli**  
Discussion and Action Item
- 8:20 AM 4. Big Idea Meeting: Board Member Stakeholder Presentations Training – **Dale Boyett, Ryan Gallo, Jane Johnston**
- 9:00 AM 5. Next Meeting Dates & Closing – **Dave Gianelli**

Thursday, June 30, 6:00 – 7:30 PM, Pre-dinner reception hosted by Eric & Carol Benson

Thursday, July 14, 8:00 – 9:00 AM, Special Board Meeting, Petersen Event Center

Thursday, July 28, 5:30 – 10:00 PM, Board Reception and YES Co. Production

**Thursday, August 11, 8:00 – 9:30 AM, Regular Board Meeting**, Petersen Event Center

Thursday, September 8, 6:00 – 9:00 PM, Fundraising Dinner hosted by Matt & Barbara Bruno

Saturday, October 1, 9:00 AM – 2:00 PM, Big Idea Meeting, Petersen Event Center

Thursday, October 13, 8:00 – 9:00 AM, Special Board Meeting, SCOE, Patterson Room

**Friday, November 18, 8:00 AM – 2:00 PM, Annual Board Meeting**, Location TBD