



Education Foundation  
of Stanislaus County

1100 H Street • Modesto • California • 95354

**2013 Foundation Goals:** Resource Development Goal: Raise \$216,000 in donations through the following activities; Fundraising Dinner, Naming Opportunities/Corporate Gifts, Memorials/Honorariums, Annual Fundraising Drive, and New Fundraising Ideas (see 2013 Resource Development Goals)  
Community Leadership Goal: Plan and implement comprehensive branding and marketing strategies (see 2013 Community Leadership Goals)

**Education Foundation of Stanislaus County Board Meeting AGENDA**  
**August 15, 2013, 8:00 AM – 9:30 AM**

- 8:00 AM 1. Welcome & Correspondence – **Carol Benson**
- 8:05 AM 2. Approval of May 9<sup>th</sup> Board Meeting Minutes – **Carol Benson**  
Action Item
- 8:10 AM 3. Quarterly Financial Report – **Don Gatti**  
Discussion and Action Item  
Stanislaus Community Foundation Options  
Discussion and Action Item
- 8:20 AM 4. Operations & Governance Committee (Advisory Board) – **Carol Benson**  
Staffing: Grant Writer/Fundraiser  
Discussion and Action Item
- 8:30 AM 5. Committee Reports  
Resource Development (Revenue) Committee – **Eric Johnston & Kenni Friedman**  
Naming Opps/Corporate Gifts – **Ron Emerzian**  
Honorariums/Memoriums – **Dave Gianelli**  
Fundraising Dinner – **Eric Johnston & Kenni Friedman**  
Auction Update – **Pam Denney**  
Entertainment Update – **Sue Rich**  
Décor & Tables Sold Update – **Barbara Little**  
Alumni Table – **Carol Benson**  
Community Leadership/Marketing – **Pam Denney**
- 9:00 AM 6. Impact Vision Committee (Programs) Reports  
a. Outdoor Education – **Pam Ivie**  
b. YES Company – **Melanee Wyatt**  
c. Student Events – **Barbara Little**
- 9:20 AM 7. Closing/Important Dates – **Carol Benson**
- Thursday, September 12, 6:00 – 9:00 PM, Fundraising Dinner hosted by Duarte Family**  
**Friday, November 15, 8:00 AM – 2:00 PM, Annual Board Meeting, Culinary Arts Center,**  
Oakdale  
See updated Upcoming Meeting Dates handout