



Education Foundation
of Stanislaus County

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

**Education Foundation of Stanislaus County Board Meeting AGENDA
May 6, 2016, 8:30 AM – 3:30 PM, Petersen Event Center (Rooms 1 & 2)**

***Breaks and lunch will be inserted in natural position of discussion*

Arrival & Breakfast

Welcome – ***Pam Denney***

Board Activity – ***Sue Rich***

Correspondence and Celebrations – ***Pam Denney***

- Patterson Irrigator Article
- Stanislaus READS Certificate
- EFSC Tab in Modesto Bee

Approval of February 11, 2016 Board Meeting Minutes – ***Pam Denney***

- Action Item

Community Brunch Update – ***Kathy Hobby & Chris Ricci***

- Dates: September 10th (set-up) and September 11th (event)
- Location: Modesto Centre Plaza
- Sponsorships Update & Brainstorming Session
- Ticket Sales
- Sign-Ups

Board Member Updates – ***Pam Denney***

- Phil Alfano & Chris Ricci Board Membership Renewal
- Connecting for Good Report – ***Sue Rich***
- BFF Nomination: Jim & Anita Duarte
 - Action Item

Signature Event Update – ***Janet Lopez & Kathy Hobby***

- Date: October 6, 2016
- Location: Larsa Banquet Hall
- Sponsorships
- Table & Ticket Sales (Brainstorming Activity)
- Other Details

Fund Development Report & Vision for the Future – ***Kathy Hobby***

Finance Committee Recommendations – ***Amy Elliott Neumann***

- Fund Development Specialist Renewal Recommendations
 - Action Items:

- Three Year Commitment
- 25% of FTE
- Return to Budget Calendar
 - Discussion Item
- 2016-17 Draft Operating Budget
 - Action Item

YES Company Program Presentation – *Melanee Wyatt*

Committee Reports

- Honorariums and Memoriums – *Christine Baily*
 - Balloon Bouquet Online Store & Website Update Overview – *Brittney Boone*
- New Fundraising Efforts – *Kathy Hobby*
- Other Fundraising Efforts – *Kathy Hobby*
- Repopulating Committees – *Sue Rich*

Foothill Horizons Program Presentation & LUNCH – *Jessica Hewitt*

Supplemental Allocation Reports

- 2014 Destination Graduation Allocation (\$10,000)
- 2015 Student Events Program Allocation (\$3,500)
- 2015 Stanislaus READS! Program Allocation (\$5,000)

Student Events Program Presentation – *Cheryl Goulart*

Other

- YES Company Reception: July 28, 2016
 - Honoring Emeritus Board Members: Ron Emerzian, Kenni Friedman, & Tracey Kerr

2016-17 Meeting Dates

August 11, 2016: 8:30-10:30AM, SCOE Board Room

November 17, 2016: 8:30-10:30AM, SCOE Board Room

February 9, 2017: 8:30-10:30AM, SCOE Board Room

Annual Planning Meeting: May 12, 2017: 8:30AM, Location TBD