



### **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 April 14, 2011, 8:00 AM – 9:00 AM**

### **AGENDA**

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Recommended Foundation Board Insurance – **Ryan Gallo & Don Gatti**  
Discussion and Action Item
- 8:10 AM 3. Strategic Plan Committee Reports  
Advisory Board – **Dave Gianelli**  
Strategic Planning – **Dale Boyett**  
Ad Hoc Committees  
Annual Report Analysis – **Eric Johnston**  
Technology – **Bob Gausman**  
Staffing Analysis – **Dave Gianelli**  
Discussion and Action Item  
YES Co. – **Jane Johnston**  
Outdoor Ed/Foothill Horizons – **Bob Gausman**  
Student Events Program – **Barbara Little**
- 8:40 AM 4. Big Idea Meeting Facilitator, Tim Shaw – **Dave Gianelli**  
Discussion and Action Item
- 9:00 AM 5. Next Meeting Dates & Closing – **Dave Gianelli**  
Discussion Item

**Tuesday, May 17, 8:00 – 9:30 AM, Regular Board Meeting**, Petersen Event Center

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

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