



**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 Board Meeting AGENDA**  
**August 11, 2011, 8:00 AM – 9:30 AM**

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Approval of June 9<sup>th</sup> Special Board Meeting Minutes – **Dave Gianelli**  
Action Item
- 8:10 AM 3. Enter into meeting minutes results of electronic vote – **Dave Gianelli**  
Unanimous vote for Board Member Pamela Denney
- 8:15 AM 4. Quarterly Financial Report – **Don Gatti**  
Discussion and Action Item
- 8:20 AM 5. New Student Events Program Event – **Kenni Friedman & Barbara Little**  
Foundation Support for “Future City” Program - \$2,000 for Staff, Awards, and  
Volunteer Refreshments - Discussion and Action Item
- 8:30 AM 6. Superintendent’s Open Discussion – **Tom Changnon**  
Special Education Update
- 8:40 AM 7. Open Discussion – **Dave Gianelli**  
State of Education: Building Bridges to Tomorrow’s Workforce & Community  
Foundation Partnership
- 8:50 AM 8. Revenue Committee Reports  
Fundraising Dinner Committee – **Tony Bruno**  
Naming Opps/Corporate Gifts – **Ron Emerzian**  
Honorariums/Memoriums – **Pete Herrmann**
- 9:05 AM 9. Strategic Plan Committee Reports  
Advisory Board – **Dave Gianelli**  
Discussion and Action Item – Standing Committees  
Strategic Planning – **Dale Boyett**  
Big Idea Meeting Update  
Ad Hoc Committees – **Pam Ivie, Melanee, Barbara, Bob**
- 9:15 AM 10. Program Reports  
a. Student Events – **Barbara Little**  
b. Outdoor Education – **Pam Ivie**  
c. YES Company – **Melanee Wyatt**
- 9:30 AM 11. Closing/Important Dates – **Dave Gianelli**  
Thursday, September 8, 6 – 9 PM, Fundraising Dinner hosted by Matt & Barbara Bruno  
Saturday, October 15, 10:00 AM – 3:00 PM, Big Idea Meeting, Salida Library  
Friday, November 18, 8:00 AM – 2:00 PM, Annual Board Meeting, Petersen Event Center