



Education Foundation of Stanislaus County Board Meeting AGENDA
February 11, 2016, 8:30 AM – 10:30 AM, SCOE Patterson Room

1. Welcome – ***Pam Denney***
2. Correspondence and Celebrations – ***Pam Denney***
 - Thank you from Center for Human Services
 - Jane Johnston Civility Award
 - i. Employees Making A Difference – January 25, 2016 – ***William Broderick-Villa***
 - ii. Teacher of the Year – May 3, 2016
 - Request for screeners
 - Upcoming Events:
 - i. Connecting for Good – April 28, 2016
 - ii. Epsilon Nu State Theater Fundraiser – April 28, 2016
 - iii. YES Company Reception – July 28, 2016
 - Support of YES Co's production of Les Miserables
 - EFSC Board Member Resignation: Jessica Irish
3. Approval of November 20th Board Meeting Minutes – ***Pam Denney***
 - Action Item
4. Advisory Board Report – ***Pam Denney***
 - Board Member Recruitment
 - Nominations for Emeritus: Ron Emerzian, Kenni Friedman, Tracey Kerr
 - Action item
5. Community Brunch – ***Sue Rich***
 - September 10, 2016
 - Information Item
6. Committee Reports
 - Financial Report – ***Andrew Dignan***
 - Action Item
 - Signature Event – ***Janet Lopez***
 - Save the Date: October 6, 2016 at Larsa Hall in Turlock
 - New Fundraising Committee
 - Walk for Love: May 1, 2016
 - Honorarium/Memorium – ***Christine Baily***
 - Balloon Bouquet Update
7. Program Ambassador Update
 - Outdoor Education – ***Jessica Hewitt***
 - Earth Day: April 22nd
 - Open House & Volunteer Day: April 23rd
 - Student Events – ***Cheryl Goulart***
 - YES Company – ***Melanee Wyatt***
8. Upcoming Meeting Dates
 - Annual Planning Meeting: May 6, 2016: 8:30am-3:00pm, Location TBD
 - 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
9. Other