



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
February 17, 2011, 8:00 AM – 9:30 AM – AGENDA**

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Opening Comments – **Jane Johnston in Tom Changnon's Absence**
- 8:20 AM 3. Approval of November 19th & January 13th Board meeting minutes – **Dave Gianelli**
Action Item
- 8:25 AM 4. End-of-Year Financial Report – **Barbara Little in Don Gatti's Absence**
Discussion and Action Item
- 8:30 AM 5. Recommended Foundation Board Insurance – **Ryan Gallo**
Discussion
- 8:35 AM 6. Program Presentation – Student Events Program – **Barbara Little**
Travel Award for Mock Trials & Academic Decathlon Teams
- 8:50 AM 7. Program Allocation Recommendation – **Eric Johnston**
Discussion and Action Item
- 9:00 AM 8. Revenue Committee Reports
Fundraising Dinner Committee – **Tony Bruno**
Naming Opps/Corporate Gifts – **Ron Emerzian**
Annual Fundraising Drive – **Cheryl Goulart**
Honorariums/Memoriums – **Pete Herrmann**
- 9:10 AM 9. Strategic Plan Committee Reports
Advisory Board – **Dave Gianelli**
Discussion and Action Item
Strategic Planning – **Dale Boyett**
- 9:25 AM 10. Program Reports
a. Outdoor Education – **Pam Ivie**
b. YES Company – **Melanee Wyatt**
c. Student Events – **Barbara Little**
- 9:30 AM 11. Closing/Important Dates – **Dave Gianelli**
Thursday, March 10, 8:00 – 9:00 AM, Special Board Meeting, Petersen Event Center
Thursday, April 14, 8:00 – 9:00 AM, Special Board Meeting, Petersen Event Center
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, August 11, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center
Thursday, September 8, 6 – 9 PM, Fundraising Dinner hosted by Matt & Barbara Bruno